



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

September 26, 2024

MR. NOAH SCHEER



FOIPA Request No.: 1551964-000  
Subject: GREGORY, CALVIN HITE

Dear Mr. Scheer:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☐ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

105 pages were reviewed and 105 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Due to the age and condition of the original documents, some of the reproduced copies are extremely difficult to read. Every effort has been made to obtain the best copies possible.

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at [www.fbi.gov/foia](http://www.fbi.gov/foia). Should you have questions regarding your request, please feel free to contact [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." If possible, please provide a copy of your original request and this response letter with your appeal.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information Dissemination Section  
Information Management Division

Enclosures

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



City of Santa Barbara  
California



W. J. GARRITY  
CHIEF

POLICE DEPARTMENT

September 24, 1936.

YOUR REFERENCE NO. \_\_\_\_\_

OUR REFERENCE NO. 45439

91855

Mr. J. Edgar Hoover, Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Dear Sir:-

We hold a warrant for one C. H. Gregory, charge: Checks,  
who is described as follows:

5'5", 130, age 38, dary hair, greying, medium complex.  
was wearing dark suit and hat, neat appearance, smokes  
a pipe, talked about a foot ailment.

On April 28, 1936, this subject stopped at a local hotel  
and gave, in payment for his room, a check in the sum of \$3.70,  
which was returned from the bank no account. His room rent was  
50¢ and he received \$3.20 in change.

Inclosed please find photographic copy of check for com-  
parison of handwriting, etc.

Should this man be located we would appreciate being  
notified and ask that you put a want on him in your files for  
this department.

Thanking you for your cooperation, I am,

Very truly yours,

LBR OCT 9 1936

RECORDED  
&  
INDEXED.

C. L. HIGHTOWER,  
Acting Chief of Police,

By J. J. O'Brien  
J. J. O'Brien,  
Lieut. of Detectives.

Copy to: SAC CII

SPECIMENS RETAINED IN LABORATORY

K  
M

Copy to: SAC CII  
EPC  
10-1-36

95-6465-X

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

# 12049

Laboratory Report

Case: Re: Fictitious check issued  
to subject C. H. Gregory. Your reference No. 45439.  
Santa Barbara, Calif.

Number: ~~62-46099-1~~

95-6465-1

Specimens:

62-46099-1 Q1. Photograph of check drawn on the California Bank, Los Angeles,  
Calif., dated April 10, 1936 in amount of \$3.70.

91856

Examination requested by: Police.

Date received: 9-30-36 jwp 2:00 PM

Examination requested: Document

Result of examination:

Examination by: Appel ✓

10/7/36 Compared with check  
file. No Idems.

Ans  
10/7/36  
Caa

October 1, 1936.

91857

Mr. W. J. Garrity,  
Chief of Police,  
Santa Barbara, California.

Attention: Lieutenant J. J. O'Brien.

Re: Fictitious check issued  
to subject C. H. Gregory.  
Your reference No. 45439.

My dear Chief:

The Bureau acknowledges receipt this day of the evidence which you have submitted in the above-entitled case for examination in the Technical Laboratory. This examination is at present being made and I will endeavor to have a report on the same transmitted to your office within the next several days.

In order that the case may be properly filed in the Bureau it is desired that your office furnish as soon as possible information as to the name of the victim involved.

Assuring you of my desire to cooperate in these matters, I am

Sincerely yours,

John Edgar Hoover,  
Director.

H-17

*[Handwritten signature]*  
H-17



California

POLICE DEPARTMENT

October 7, 1936.

YOUR REFERENCE NO. \_\_\_\_\_

OUR REFERENCE NO. 45439

91853

Mr. J. Edgar Hoover, Director,  
Federal Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Sir:-

Your letter of October 1st, asking for information  
on Fictitious Check issued by C. H. Gregory.

Please be advised that the subject passed check on  
Mrs. Grace Burns of the Del Mar Hotel, this city.

Thanking you for your cooperation in this matter,

I am,

Very truly yours,

LBR

W. J. GARRITY, Chief of Police

By J. J. O'Brien  
J. J. O'Brien,  
Lieut. of Detectives.

RECORDED

OCT 17 1936

CAA:EG

62-46099-1

75-6065-X

October 7, 1936.

91854

Mr. C. L. Hightower,  
Acting Chief of Police,  
Santa Barbara, California.

Attention: Lieutenant J. J. O'Brien.

Dear Mr. Hightower:

Reference is made to your letter of September 24,  
1936 concerning a fictitious check issued to subject G. H. Gregory,  
your reference #48439.

The check was compared with the file of fraudulent  
checks maintained in the Laboratory in order to ascertain if any  
similar checks had been received from other sources. No match  
was found.

A copy of the check is being placed in this unknown  
file and if an identification is made in the future you will be  
further advised.

In view of the fact that the specimen submitted is a  
photograph, it is presumed it may be retained.

This report is submitted for your confidential information.

Assuring you of my desire to be of assistance in these  
matters, I am

Sincerely yours,

John Edgar Hoover,  
Director.

62-46099-1

✓  
G.H.G.

May 13, 1941

MCW:ESM

95-6465-4

RECORDED & INDEXED  
Mr. Taylor M. Darrech  
Sheriff of Park County  
Livingston, Montana

Attention: Mr. G. C. Lovely  
Under Sheriff

RE: UNKNOWN SUBJECT, with aliases  
C. R. BARCLAY, et al  
CHECK FORGERY

My dear Sheriff:

Reference is made to your letter of April 18, 1941,  
transmitting the following described specimens for examination  
in connection with the above-entitled case:

- Q 1 One check, #297, dated "March 25, 1941", drawn on The  
Bank of Arizona at Williams, Arizona, by the Tri-County  
Registered Nurses Association, made payable to the  
order of "C. R. Barclay", in the amount of \$12.85, and  
signed "Emma C. Craig, Treasurer"
- Q 2 One register sheet of the Murray Hotel, Livingston,  
Montana, dated March 30, 1941, and bearing the signature  
of "C. R. Barclay, Salt Lake City" on the fourth line
- Q 3 One small piece of paper bearing the pencil printing  
"R670.....75.....The Na-sa-nal Co., Salina, Kansas".

*1 encl*

You are advised that the above-mentioned specimens have  
been treated chemically for the development of latent impressions  
and six latent fingerprints suitable for identification purposes  
were developed thereon. Of these, one latent fingerprint appears  
on the specimen designated as "Q 1", and the remaining five  
impressions appear on the specimen designated as "Q 2". No latent  
impressions suitable for comparison purposes were found on specimen  
"Q 3".

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

A search of the alphabetical name file maintained in the  
Bureau Identification Division has been conducted and has resulted

MAILED

MAY 13 1941

P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

*W.*  
*99*  
*F*

Page 2  
Mr. Taylor M. Darroch

in the location of a fingerprint record for one Charles R. Barclay, #Reno-66104, Police Department, Reno, Nevada, #FBI-800001, who may be identical with the C. R. Barclay to whom the check was made payable and who signed the hotel register sheet. The finger impressions of this individual have been compared with the six latent fingerprints developed, but no identification was effected.

This report is submitted for your confidential information.

The report on the handwriting examination conducted is being transmitted to your office in a separate letter.

Assuring you of my desire to be of assistance to you in these matters, whenever possible, I am

Sincerely yours,

John Edgar Hoover  
Director

CC-Butte

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5-3-41 11:30 A.M.

Laboratory Work Sheet

LATENT EXAMINATION!

Re: **Unknown Subject**  
**with aliases, G. R. Barclay,**  
**et al.; Check Forgery**

Lab. # **47336**  
File # **95-6465-1**  
**95-6465-1**

*Heiff per Barclay  
Taylor m. Dashed ch*

Examination requested by: **Mr. G. C. Lovely, Under Sheriff, Park County,**  
**Livingston, Montana.**

Date of reference communication: **Let. 4-18-41.**

Date blocked: **4-28-41 EHE**

Examination requested: **Document - Fingerprint**

Result of examination:

Examination by: **Gasteiger**

**Wilson**

Specimens submitted for examination

- Q 1 One check, number "297", dated "March 25, 1941", drawn on The Bank of Arizona at Williams, Arizona by the Tri-County Registered Nurses Association, made payable to the order of "G. R. Barclay" in the amount of "\$12.85", and signed, "Emma C. Craig, Treasurer."
- Q 2 One register sheet of the MURRAY HOTEL, Livingston, Montana, dated March 30, 1941, and bearing the signature of "G. R. Barclay, Salt Lake City" on the fourth line.
- Q 3 One small piece of paper bearing the pencil printing "R670.....75¢..... The Na-sa-nal Co., Salina, Kansas".

NO IDENT F.C.P. 4/26/41 wf  
Black in new 95 case.

cc: Butte

*Q 1 & Q 2 to photo 5/6/41.  
See also to be for identification of 5/14/41.  
See letter of 5/14/41 to identify 1 as follows:  
Q 1 1/2 p. 2 } to be identified by 1/2 p. 2  
Q 2 1/2 p. 2 } to be identified by 1/2 p. 2  
See letter of 5/14/41 to identify 1 as follows:  
#800001  
5-13-41  
7/10/41-10/1/41  
95-6465-1*

Federal Bureau of Investigation

Date 5-5 1940

FROM: Technical Laboratory 95-6465-1

TO: Single Fingerprint Section

Case Number:

☒ No latent fingerprints developed Q3

Iodine prints developed on \_\_\_\_\_

☒ Silver nitrate prints on Q1-2

\_\_\_\_ Identiscope negatives attached hereto.

REMARKS: \_\_\_\_\_

E. P. Coffey

By: *E. P. Coffey*  
Examiner

EPC:EHT

May 2, 1941

IN REPLY REFER

TO FILE #

95-6465 - 1✓

RECORDED & INDEXED

Mr. Taylor W. Darroch  
Sheriff  
Park County  
Livingston, Montana

Attention: Mr. O. C. Lovely  
Under Sheriff

Re: Unknown Subject  
with aliases, C. R. Barclay,  
et al.; Check Forgery

My dear Sheriff:

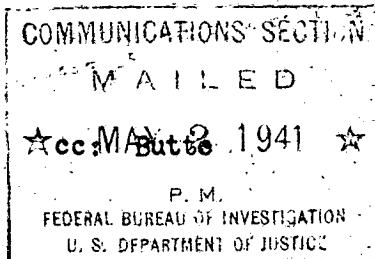
The Bureau acknowledges receipt of the evidence which you have submitted in the above-entitled case for examination in the Technical Laboratory. This examination will be made and the report will be submitted to your office upon its completion.

Assuring you of my desire to cooperate in these matters, I am

Sincerely yours,

J. E. Hoover

John Edgar Hoover  
Director



RECORDED  
&  
INDEXED

CFD:EG  
47336

91849

May 16, 1941

95-6465-1

REGISTERED AIR MAIL  
SPECIAL DELIVERY

Mr. Taylor M. Darroch  
Sheriff  
Park County  
Livingston, Montana

Attention: Mr. G. C. Lovely  
Undersheriff

Re: Unknown Subject, with aliases,  
C. R. Barclay, et al.;  
Check Forgery.

My dear Sheriff:

Reference is made to your letter of April 18, 1941 with which you submitted specimens 95-6465-1 Q1, Q2 and Q3, listed below, for examination in the Bureau's Technical Laboratory.

- 95-6465-1 Q1. One check, #297, dated March 25, 1941, drawn on The Bank of Arizona at Williams, Arizona by the Tri-County Registered Nurses Association, made payable to the order of "C. R. Barclay" in the amount of \$12.85, and signed Emma C. Craig, Treasurer. 497615
- Q2. One register sheet of the Murray Hotel, Livingston, Montana, dated March 30, 1941 and bearing the signature of C. R. Barclay, Salt Lake City on the fourth line.
- Q3. One small piece of paper bearing the pencil printing "R670.....754.....The Na-sa-nal Co., Salina, Kansas".

Specimens 95-6465-1 Q1, Q2 and Q3 were compared with material contained in the National Fraudulent Check File but nothing was found which might assist you in any way in your investigation of this matter. A photographic copy of specimen Q1 will be placed in the file and in the event any information is received concerning the activities of the unknown subject, you will be advised.

MAILED

MAY 16 1941

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Page 2  
Mr. Taylor M. Darroch  
Livingston, Montana

91850

Specimens 95-6465-1 Q1, Q2 and Q3 were processed for the development of latent fingerprints and a report on this particular phase of the examination will be submitted separately.

The original evidence you submitted is being returned herewith. Photographic copies have been made for the completion of the Bureau's files.

Assuring you of my desire to be of assistance in these matters, I am

Sincerely yours,

John Edgar Hoover  
Director

Enclosure

cc - Butte

OFFICE OF  
**Sheriff, Park County, Montana**

TAYLOR M. DARROCH, Sheriff  
G. C. LOVELLY, Under Sheriff    ALBERT NICKELSON, Deputy Sheriff  
VERNON MEIGS, Deputy and Jailer    SWAN OLSON, Deputy

91851

LIVINGSTON, MONTANA

April 18th 1941.

Federal Bureau of Investigation  
U.S. Dept. of Justice  
Washington D.C.

Gentlemen;

On the 31st of March 1941, a man described as follows, passed the enclosed check at the Connolly Saddle shop in this City. The check was later returned with the notation 'Forgery'.

Our office was called and we obtained the following description:

Age about 60 years, height 5' 4", weight 160, stocky build, rather dark comp, hair turning grey, smokes a pipe, wears a diamond ring on the right hand, wears glasses, had on a brown suit and grey hat, not well dressed, carrying a gladstone bag and small brief case.

He spent considerable time in the saddle shop and talked a lot about Salt Lake City. He had a number of pictures of a [redacted]

[redacted] He represented himself to be a retired Orthopedic doctor and is now interested in mining.

You will note that the check is on a bank in Williams Arizona. I wrote the Sheriff at that place and have been advised by them that this man has passed about 25 or 30 forged checks since the first of the year, including the following: Emporia Kan. Jan. 24, Cincinnati Jan 25, Lickson South Dak, Mar. 17., Seattle Wash. Mar. 21, Spokane Apr. 9, Weiser Idaho., Apr. 10, and one at Fresno Calif., at a later date not given. I am also advised that there is no such institution as the Tri-County Registered nurses Assn. Among the names used on the above checks are C. Garfield, C. Gibson and C. E. Mason.

RECORDED & INDEXED

FEDERAL BUREAU OF INVESTIGATION

6 APR 28 1941

I am advised by the Bank of Arizona at Williams that the practice of this person is to buy a pair of shoes in a shoe store, and have them ship the shoes to some fictitious person and get the balance of the check in cash.

Today I had a call from one of our local shoe stores who told me that a man giving the name of Charles Martin had stopped in his store on the 12th of March, 1941, and attempted to purchase a pair of shoes presumed for a nurse who was employed by the Edgel Hospital in Williams Arizona, the shoes to be duplicates of a pair which she had purchased from the same store several years previous. The shoes wanted were out of stock but the proprietor agreed to write the nurse which he did. His letter was returned with the notation that there was no such person in Williams and no such institution as the Edgel Hospital. This is undoubtedly the same man who passed the check at Connorly's on the 31st of March. The description is the same in every detail.

Will you kindly check the hand-writing on the check and also on the sheet of Hotel Register enclosed and on the sealed slip which was printed by Barclay, (which may also have latent prints), with the view of ascertaining his true identity.

We of course want to place a 'hold' with your department in the event that he is apprehended.

Considering his apparent wide-spread operations, we believe that his apprehension is worthy of considerable effort.

Yours very truly,

Taylor M. Larroch, Sheriff.

By *E. S. Lovely*  
Under Sheriff.

ENCLOSURE

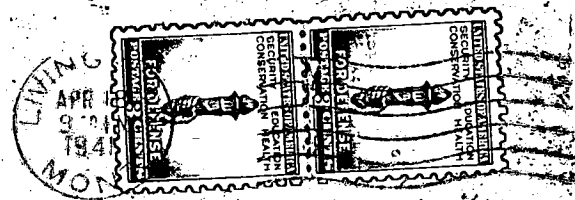
95-6465-1

After 5 days return to

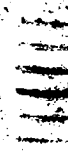
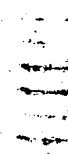
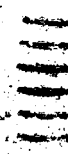
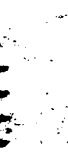
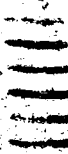
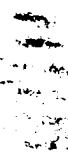
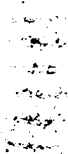
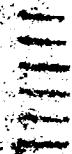
Sheriff's Office

PARK COUNTY

LIVINGSTON, MONTANA



Federal Bureau of Investigation  
U.S. Dept. of Justice  
Washington  
D.C.



95-6465-1

BEST COPY AVAILABLE

91843

OPM:EG  
49104

June 21, 1941

REGISTERED  
AIR MAIL  
SPECIAL DELIVERY

RECORDED 95-6465 -2  
Mr. Charles H. Ganger  
Chief of Police  
Elkhart, Indiana

Re: C. E. Gregory, 67-1-497763;  
Check Forgery.  
Your file #4441.

My dear Chief:

Reference is made to your letter of May 17, 1941 with which you submitted the evidence listed below to the Technical Laboratory for examination.

95-6465-2 Q4. Check dated May 3, 1941, \$137 in the amount of \$4.70, payable to C. E. Gregory drawn on The Citizens National Bank, Norwalk, Ohio.

The questioned check was compared with the specimens in the National Fraudulent Check File and was found to be similar in general make-up and form to the following specimens:

95-6465 Q1. Unknown Subject, with aliases; C. E. Barclay, et al.; Check Forgery, submitted by the Sheriff, Park County, Livingston, Montana with a letter dated April 18, 1941.

42-46077 Q1. Fictitious Check issued to Subject E. H. Gregory, submitted by the Chief of Police of Santa Barbara, California with a letter dated September 24, 1936.

The questioned check, Q4, was chemically treated for the development of latent fingerprints but none of value was developed.

It was concluded that the stamped impressions "FBI-MAILED" on specimens 95-6465 Q1 and

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_

Mr. Carson	_____
Mr. Drake	_____
Mr. Quinn Tamm	_____
Mr. Hendon	_____
Mr. Tracy	_____
Miss Gandy	_____
COMMUNICATIONS SECTION	
MAILED	
JUN 21 1941	
P. M.	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

WKS JFM  
JH

91844

Page 2  
 Mr. Charles H. Gager  
 Elkhart, Indiana

It was made by the same robber group.

The following is a composite description of the individual passing these checks:

Age - 30 to 40  
 Height - 5' 4"  
 Weight - 160 pounds  
 Build - stocky  
 Complexion - rather dark  
 Wears a pipe and wears a diamond ring on the right hand.

The individual passing these checks uses the same name repeatedly in most instances. He represents himself to be a retired orthopedic doctor or a salesman of leg braces, purchasing a quantity of merchandise and then orders it to be sent or mailed to a mercantile person. He then pays for the merchandise with a check in an amount larger than the cost of the articles purchased, receiving the difference in cash.

Photographic copies of the questioned checks will be transmitted to the various interested agencies within the next several days.

For such assistance as they may be in your investigation of this case, photographs, a description and transcript of the criminal record of C. H. Gregory, #741-49770, will be transmitted to you within the next several days.

The questioned check, US, is being returned to you, photographic copies having been made for the completion of the Bureau's files.

Assuring you of my desire to be of assistance in these matters, I am

Sincerely yours,

John Edgar Hoover  
 Director

Enclosure

91845

cc - Mr. Taylor E. Darroch  
Sheriff  
Park County  
Livingston, Montana

Mr. F. Fred Hinkle  
Chief of Police  
Santa Barbara, California

Los Angeles  
Indianapolis  
Butte

**Federal Bureau of Investigation**  
**United States Department of Justice**  
 Des Moines, Iowa  
 July 17, 1942.

*pd*  
 Director  
 Federal Bureau of Investigation  
 United States Department of Justice  
 Washington, D. C.

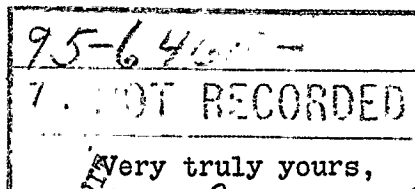
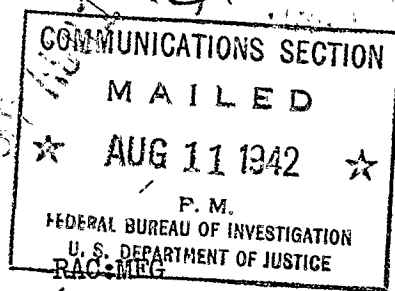
Re: UNKNOWN SUBJECT, with aliases,  
 DR. HARRY S. GORDON, C. J. KERN.  
 NATIONAL STOLEN PROPERTY ACT.

Dear Sir:

*7/28 6:00*  
 Kindly furnish the known criminal record of the following:

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate date Fin- gerprints forwarded Federal Bureau of In- vestigation.	Fingerprint Classifica- tion.
UNKNOWN SUBJECT, was, DR. HARRY S. GORDON, C. J. KERN.	FBI #106,286		

Please furnish a photograph if available.



*IDENT. UNIT*  
*J. L. Dalton*  
 J. L. DALTON  
 Special Agent in Charge

*10/15/42*  
*57/15/42*  
*6/8/42*



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

2

The following is the record of FBI number 499780

*J. E. Hoover*  
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>The following is the description of this individual appearing on prt. #21237, SP, Nashville, Tenn.:</p> <p>Color, white; sex, male; date of birth, 1889; birthplace, Ky.; age, 42 yrs.; height, 5 feet 4 inches; weight, 135 lbs.; build, stocky and short; complexion, fair; eyes, brown; hair, gray; occupation, salesman. Scars and marks: Round scar left side of forehead.</p> <p>The following information appears on prt. #4413, PD, Nashville, Tenn.: Residence, Indianapolis, Ind.; born, Louisville, Ky.; nationality, American; criminal specialty, bad papers; has false teeth; is nearly bald.</p>			

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

26869

Laboratory Work Sheet

Re: ~~Unknown Subject~~  
alias C. E. Gregory; *CH-20*  
Check Forgery  
Your file #6441.

Recorded 6-7-31 10:00 A.M. dfn  
Lab. # 49104  
File # 95-6465-2  
95-646562

Examination requested by: PD ELKHART, INDIANA

Date of reference communication: let 5-17-41  
Date blocked: 5-20-41 ft  
rec'd in lab. 5-20-41

Examination requested: Document Only - Fingerprint

Result of Examination: Examination by: GASTEIGER  
Wilson

Specimens submitted for examination

Q4 Check dated May 3, 1941 #157 in amount of \$6.70 payable to C. E. Gregory  
drawn on The Citizens National Bank, Norwalk, O.

LATENT

IDENT 95-6465  
5-20-41 CFD.

cc- Indianapolis

*no lat. devel. slip attached  
ans. in lab. report.*

*OTT for Wilson  
16-16-41.*

CH-20  
112

95-6465-2

Federal Bureau of Investigation

Date 6/14 1940

FROM: Technical Laboratory

TO: Single Fingerprint Section

Case Number: 95.6465-2

No latent fingerprints developed ✓

Iodine prints developed on none

Silver nitrate prints on none

no Identiscope negatives attached hereto.

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. P. Coffey

By: \_\_\_\_\_

Examiner

KFC:FT

June 7, 1941

IN REPLY REFER

TO FILE #

RECORDED

95-6465-

2 ✓

Mr. Charles H. Ganger  
Chief of Police  
Elkhart, Indiana

Re: Unknown Subject  
alias C. E. Gregory;  
Check Forgery  
Your file #6441.

My dear Chief:

The Bureau acknowledges receipt of the evidence which you have submitted in the above-entitled case for examination in the Technical Laboratory. This examination will be made and the report will be submitted to your office upon its completion.

Assuring you of my desire to cooperate in these matters, I am

Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director

CH-17

cc-Indianapolis

COMMUNICATIONS SECTION

M-A-I-L-E-D

★ JUN 7 1941 ★

P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

*[Handwritten signature]*



## City of Elkhart Police Department

~~CHARLES H. GANGER, CHIEF~~

Charles H. Ganger, Chief

91846

 Elkhart, Indiana,  
 May 17th 1941.

 2m  
 Mr J. Edgar Hoover, Director  
 Federal Bureau of Investigation,  
 United States Department of Justice,  
 Department of Justice Building,  
 Washington, D. C.

Re: Our File #6441

Dear Mr Hoover:

A bogus check cashed in the Deitz Electric Store, this city was referred to us and in investigating the circumstances of this forgery it was learned that a man using the name of C. E. Gregory purchased a light fixture from the Deitz Electric Company store for \$1.75 paying for same with a check for \$6.70 and received in change \$4.95. This person then left instructions with Harold Deitz, the owner to ship this fixture to Mrs Laura H. Benson Auburn, Indiana. by express. This was done but fixture came back because no such party could be located at Auburn, Indiana. This transaction took place on May 5th 1941 at 4.00 PM. The following description of C. E. Gregory was furnished by Mr Deitz, white man between 50 and 55 years of age; 140 lbs; 5'4" tall; white hair partly bald; blue eyes; grey suit; was driving an old car with Ohio license plates and represented himself to be a salesman of leg braces.

I am submitting this check herewith in order that it may be checked against the NATIONAL FRAUDULENT CHECK FILE as maintained in your department. Any information that you can give in connection with this swindler will be appreciated. Will you please return this check when you have finished with it.

With kindest regards, I remain

Very truly yours

 Charles H. Ganger  
 Charles H. Ganger -  
 Chief of Police:

WEM/FQ.

 RECORDED  
 &  
 INDEXED

95-6465-2
FEDERAL BUREAU OF INVESTIGATION
8 MAY 20 1941
U. S. DEPARTMENT OF JUSTICE
LABORATORY F. B. I.

 ENCLOSURE BEHIND FILE  
 6/21/41  
 O.F.M.

AFTER FIVE DAYS RETURN TO

A, ELMER MANNING

CHIEF OF POLICE

ELKHART, INDIANA

91847



Mr J. Edgar Hoover, Director  
Federal Bureau of Investigation,  
United States Department of Justice,  
Department of Justice Building,  
Washington, D. C.

OFM:EG

July 11, 1941

RECORDED

95-6465 -2 ✓

AIR MAIL  
SPECIAL DELIVERY

Mr. Charles M. Genger  
Chief of Police  
Elkhart, Indiana

Re: C. H. Gregory, #721-499720;  
Check Forgery.  
Your file #6441.

My dear Chief:

Reference is made to my letter of June 21, 1941  
in which were transmitted to you the results of the examination  
of the evidence which you submitted to the Technical Laboratory.

In this connection, there are being transmitted  
to you herewith photographic copies of the following specimens:

95-6465 Q1 and Q4  
62-46099 Q1.

There are also being transmitted to you herewith  
photographic, a description and transcripts of the criminal record  
of C. H. Gregory, #721-499720.

Assuring you of my desire to be of assistance in  
these matters, I am

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_

Enclosure

cc - Mr. Taylor E. Larrach

13 COMMUNICATIONS SECTION  
Elkhart, Indiana (enclosure)  
Livingston, Indiana (enclosure)

11 1941  
Mr. J. Fred Neilsen  
Chief of Police  
Elkhart, Indiana (enclosure)  
U. S. DEPARTMENT OF JUSTICE  
Los Angeles (enclosure)  
Indianapolis (enclosure)  
Elkhart (enclosure)

*Handwritten signatures and initials:*  
J. Edgar Hoover  
J. F. Neilsen  
J. H. Tamm



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

OFM:EG

June 21, 1941

95-6465-2

MEMORANDUM FOR MR. LADD

49104

Re: C. H. Gregory, #FBI-499780;  
Check Forgery.

Identification in Fraudulent  
Check File.

As a result of a search of the instant check, 95-6465-2 Q4, submitted by the Chief of Police of Elkhart, Indiana, in the fraudulent check file an identification was effected with two checks previously received for examination. The first of these, designated in the Laboratory as ~~62-46099~~ Q1, was submitted by the Chief of Police of Santa Barbara, California with a letter dated September 24, 1936 and the second, designated as 95-6465 Q1, was submitted by the Sheriff, Park County, Livingston, Montana with a letter dated April 18, 1941. These three questioned checks were concluded to be similar in general make-up and form and in addition, the rubber stamp impressions "TRI- COUNTY REGISTERED NURSES ASSOCIATION" appearing on 95-6465 Q1 and Q4 were concluded to have been made by the same stamp. The interested agencies are being advised of this identification and are being supplied with photographs of the questioned specimens as well as photographs, a description and transcript of the criminal record of C. H. Gregory, #FBI-499780, a possible suspect in this case.

It is suggested that file #~~62-46099~~ be consolidated with 95-6465.

Respectfully,

E. P. Coffey

RECORDED

95-6465-3  
FEDERAL BUREAU OF INVESTIGATION  
8 JUN 28 1941  
U.S. DEPARTMENT OF JUSTICE  
LADD

RECORDED COPY FILED IN 95-6465-3

CH-6



City of Santa Barbara  
California



OFFICE OF  
CHIEF OF POLICE

POLICE DEPARTMENT

91842

YOUR REFERENCE

OUR REFERENCE 45439

July 18, 1941

J. Edgar Hoover, Chief  
F B I  
Washington, D. C. *7-28/41*

Referring to your letter to Chief of Police, Elkhart, Ind., relative to one C. H. Gregory, FBI #499780 and enclosing copy of photo and criminal record of subject in connection with local case, please be advised that we are unable to make identification of subject as being the suspect in our case, due to the fact that we are unable to locate victim at this late date. We therefore request that you remove our want on subject from your files.

Your cooperation is appreciated.

ees/b

*Fred Hoelscher*  
F. FRED HOELSCHER,  
Chief of Police

*No want  
posted for  
Santa Barbara  
R/H*

RECORDED & INDEXED

95-6465-4

FEDERAL BUREAU OF INVESTIGATION	
4	AUG 23 1941
U S DEPARTMENT OF JUSTICE	

*LA 7-28-41*

CH-18  
R.H.

95-6465

EX-10

Federal Bureau of Investigation  
United States Department of Justice  
Des Moines, Iowa  
July 17, 1942.

ATTENTION: TECHNICAL LABORATORY

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: UNKNOWN SUBJECT, with aliases,  
Dr. Harry S. Gordon, C. J. Kern  
NATIONAL STOLEN PROPERTY ACT

Dear Sir:

Enclosed herewith are the following:

1. Check dated June 1, 1942, number 673, drawn on the Onawa State Bank by Hall-Thompson Clinic, signed ORPH M. HALL, M.D., payable in the amount of \$9.80 to C. J. KERN and endorsed by C. J. KERN and also endorsed by Linguist Bros. to whom the check was given.
2. Check dated May 27, 1942, numbered 496, drawn on the Third National Bank by Tri-County Registered Nurses Association, signed EMMA L. CRAVENS, Treasurer, payable in the amount of \$8.86 to C. J. KERN and endorsed in pencil by C. J. KERN and also endorsed by Sigmund Bros. to whom the check was given.
3. Registration card from Grand Hotel, Keokuk, Iowa, signed C. M. KERN or possibly C. J. KERN for the day of June 9, 1942.

The above mentioned checks were passed at Keokuk, Iowa, by a man using the name C. J. KERN. He is 50 years of age, 5' 8" tall, weighs approximately 150 pounds. He is reputed to be well dressed and a fast talker.

It is requested that the enclosed items be compared against the fraudulent check file.

The check artist in passing these checks at Keokuk, Iowa, purchased inexpensive merchandise and received the change amounting to approximately \$6.00 in each case. It is believed this man may be identical with DR. HARRY S. GORDON, FBI #106,286.



COPIES DESTROYED  
BEHIND FILE  
JUL 28 1974

SPECIMENS RETAINED IN LAB.

FILE

RECORDED  
&  
INDEXED

95-1-1-5

U. S. DEPARTMENT OF JUSTICE

RECEIVED

1942

7-17

DIRECTOR  
Washington, D. C.

FBI, Des Moines  
7-17-42

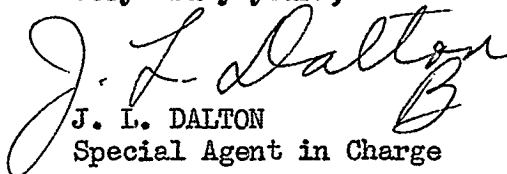
RE: UNKNOWN SUBJECT, with aliases  
National Stolen Property Act.

---

It has been determined by Chief FRANKS of the Keokuk, Iowa, Police Department that there is no such organization as Hall-Thompson Clinic or is there a Tri-County Registered Nurses Association.

Kindly return the enclosed checks and the registration card to the Des Moines Office.

Very truly yours,

  
J. L. DALTON  
Special Agent in Charge

RAC:MFG  
Enclosures - 3

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

WED:JC

## Laboratory Report

91840

September 15, 1942

File # 95-6465-5

Lab. # 88391

Re: Unknown Subject, was  
Dr. Harry S. Gordon, C. J. Kern  
National Stolen Property Act

RECORDED

Examination requested by:

Des Moines

Reference:

Letter 7/17/42

Examination requested:

Document - Fingerprint

Specimens:

Feehan

95-6465-5 Q5 Check dated May 27, 1942, #496, drawn Third National Bank, St. Louis, Missouri, payable C. J. Kern, amount \$8.66, signed Emma L. Cravens.

Q6 Check dated June 1, 1942, #673, drawn Onawa State Bank, Onawa, Iowa, payable C. J. Kern, amount \$9.80, signed Orph. M. Hall, M. D.

Q7 Registration card purported to be from the Grand Hotel, Keokuk, Iowa, dated June 9, 1942, signed C. M. Kern.

## Result of examination:

The evidence which you submitted designated above as specimens Q5 through Q7 was compared with the material contained in the National Fraudulent Check File, and it was concluded that the instant checks, Q5 through Q7, were prepared by the person who prepared the following checks previously submitted to the Laboratory:

Tolson \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_

Nichols \_\_\_\_\_

Rosen \_\_\_\_\_

Tracy \_\_\_\_\_

Harbo \_\_\_\_\_

Mohr \_\_\_\_\_

Tele. Rm. \_\_\_\_\_

Mr. Quinn Tamm \_\_\_\_\_

Mr. Nease \_\_\_\_\_

Miss Gandy \_\_\_\_\_

MAILED

SEP 15 1942

95-6465-1, Q1 through Q3, one check, one hotel registration sheet, and one small piece of pencil-printed paper submitted by Mr. G. C. Lovely, Under Sheriff, Park County, Livingston, Montana, under the date of April 25, 1941.

95-6465-2, Q4, check submitted by the Police Department of Elkhart, Indiana, under the date of May 17, 1941.

2-Des Moines (Enclosure)  
1-Laboratory  
REGISTERED AIR MAIL

Page 2  
Laboratory Report #88391

01841

A search was made in the alphabetical name file of the Bureau and it was concluded that the endorsement, C. E. Gregory, appearing on specimen Q4 was written by C. H. Gregory, F. B. I. #499780.

It was concluded that Harry S. Gordon, F. B. I. #106286, Bureau file #47-21104, entitled "Harry Simmons Gordon with aliases; Fugitive, Mona E. Gordon, with aliases; Impersonation", did not write the questioned evidence.

Specimens Q5 through Q7 were treated in the Chemical Laboratory for the presence of latent fingerprints, but no prints were developed.

A criminal transcript and photographs of C. H. Gregory, F. B. I. #499780, will be transmitted to your office within the next several days for your use in the investigation of the above matter.

In accordance with your request, the submitted evidence is being returned to your office herewith, appropriate copies of the same having been made for the completion of the Bureau's file.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

#32551

Laboratory Work Sheet

Recorded 8-21-42 4:00 P.M.d f n

Re: UNKNOWN SUBJECT, was,  
Dr. Harry S. Gordon, C. J. Kern  
N.S.P.A.

File # 95-6465-5  
Lab. # 88391

95-6465-5

Examination requested by: DES MOINES

Date of reference communication: Let. 7-17-42

Date received: 8-4-42  
jjd

Examination requested: DCC - FGPT

Result of Examination:

Examination by: FEEHAN  
Wilson

Specimens submitted for examination

- Q5 Check dated May 27, 1942, #496, drawn Third Nat'l. Bank, Sedalia, Mo., payable C. J. Kern, amount \$8.86, signed Emma L. Cravens.  
Q6 Check dated MAY June 1, 1942, #673, drawn Onawa State Bank, Onawa, Ia., payable C. J. Kern, amount \$9.80, signed Orph M. Hall, M.D.  
Q7 Registration card purported to be from the Grand Hotel, Keokuk, Ia., dated June 9, 1942, signed C. M. Kern.

The names C. J. Kern, Orph M. Hall, and Emma L. Cravens, were searched in Card Index and the following prints were submitted: FBI #1844012.

IDENT #95-6465 8-4-42 W.E.D.

(( (LATENT) ))

Federal Bureau of Investigation

Date 9-11 1940

FROM: Technical Laboratory

TO: Single Fingerprint Section

Case Number: 95-6465 -5

No latent fingerprints developed No

Iodine prints developed on No

Silver nitrate prints on No

\_\_\_ Identiscope negatives attached hereto. w

REMARKS: \_\_\_\_\_

E. P. Coffey

By: E. P. Coffey

Examiner

WED:MAC

September 28, 1942

AIR MAIL

SAC Des Moines

Dear Sir:

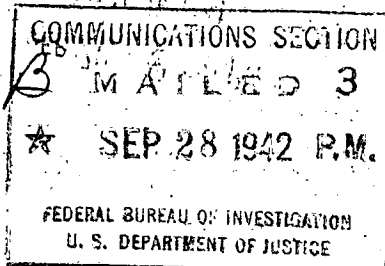
Reference is made to Laboratory Report #88391, dated September 15, 1942, in which it was stated that the criminal transcripts and photographs of C. H. Gregory, #FBI-499780, would be transmitted to your office within the next several days.

Accordingly, criminal transcripts and photographs of C. H. Gregory, #FBI-499780, are being transmitted herewith.

Yours truly,

John Edgar Hoover  
Director

Tolson \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Carson \_\_\_\_\_  
Coffey \_\_\_\_\_  
Hendon \_\_\_\_\_  
Kramer \_\_\_\_\_  
McGuire \_\_\_\_\_  
Quinn Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_



101

ENCLOSURE

95-6465-6

93-6465-6

ENCLOSURE

RCF:DMS

AIR MAIL

Date: November 10, 1942

To: SAC, Des Moines

95-6465 - 7

RECORDED

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: C. H. Gregory, #FEI-499780.

Reference is made to your letter dated October 30, 1942 in which it was stated that the Des Moines Office has no record of the above-entitled case and suggesting the possibility the Bureau may have intended certain information contained in Laboratory Report #88391 dated September 15, 1942 for some other field division.

For your information the Bureau's file reflects that there was received from the Des Moines Field Division under date of July 17, 1942 a letter requesting that enclosed evidence consisting of two checks and a registration card be compared with material in the fraudulent check file.

The examination was made of the submitted evidence and the results were set forth in the above-mentioned Laboratory Report.

For your assistance there is being transmitted herewith a copy of the Des Moines Field Division's letter addressed to the Bureau dated July 17, 1942 requesting the above-mentioned Laboratory examination.

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Tracy  
Mr. Rosen  
Mr. Carson  
Mr. Coffey  
Mr. Hendon  
Mr. Holloman  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

COMMUNICATIONS SECTION

MAILED 7

NOV 11 1942 P.M.

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICENOV 16 1942  
142

NOV 10 7 16 PM '42  
RECEIVED-ROOM 5640  
FBI  
U.S. DEPT. OF JUSTICE

*Handwritten signatures and initials:*  
[Signature]  
[Signature]  
[Signature]  
[Signature]

**Federal Bureau of Investigation**  
**United States Department of Justice**

Des Moines, Iowa  
October 30, 1942

M U D  
11/5  
9

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: C. H. GREGORY  
FBI #499,780

~~DEFERRED~~

59

Dear Sir:

Reference is made to Bureau letter of September 28, 1942, referring to Laboratory Report #88391 dated September 15, 1942. With this letter there was included two photographs of GREGORY together with transcripts of his criminal record.

The Des Moines Office has no record of this case. It is possible that the Bureau may have intended this information for some other Field Office.

Nov. 11-10-42  
RCF

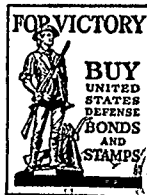
Yours truly,

J. L. DALTON  
Special Agent in Charge

COPIES DESTROYED  
36 JUN 28 1974

RECORDED

95-6465-7  
NOV 6 1942



JLD:MFG

COPY IN FILE

LAB.  
6/12

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

L-40

#33916

Laboratory Work Sheet

Recorded 12-4-42 2:00 P.M. ah

Re: UNKNOWN SUBJECT, was  
CHECK FORGERY

File # 95-6465-8

Lab. # 94928

95-6465-8

Examination requested by: Mr. Walter English, Chief of Police, Wausau, Wis.,  
Att: Mr. Claude Sobkowiak, Ass't Chief

Date of reference communication: let 11-11-42

Date received: 11-24-42  
KOW

Examination requested: Doc - Fgpt

Result of Examination:

Examination by: Feehan  
Wilson

Specimens submitted for examination

<u>Q#</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED BY</u>	<u>BANK</u>
Q8	898	\$14.83	10-17-42	C. J. Kern	Orph W. Hall, M.D.	The Hill-Dodge Banking Company, Warsaw, Illinois
One photostatic copy:						
Q9	857	\$ 8.65	10-17-42	Cal Gregory	E. H. Mason, M.D.	The First Nat'l Bank, Chanute, Kans

IDENT 95-6465 FCF 11-23-42 H.H.H.

NAMES REQUESTED OF CARD INDEX:

C. H. Gregory #49978  
Charles R. Barclay #800001  
C. J. Kern  
E. H. Mason, M. D.  
Orph W. Hall, M. D.

Q1 is LATENT !!!

JACKETS SUBMITTED:

~~XXXX~~ 2495201, 1871391, 499780, 800001, and 106286.

cc: Milwaukee

ENCLOSURE

95-6465-8

*88 to photo. Feb 17/1944.  
Simulated signature of  
value for identification.  
-6 copies with  
of H. H. Gregory, #499780  
pen results  
photostat to the 12/17/42.*

EDMG

65-6465-8 ✓

December 22, 1942

Mr. Walter English  
Chief of Police  
Wausau, Wisconsin

Attention: Mr. Claude Sobkowiak  
Assistant Chief

RE: UNKNOWN SUBJECT, with aliases  
CHECK FORGERY

My dear Chief:

Reference is made to your letter of November 11, 1942, transmitting the following described specimen for examination in connection with the above-entitled case:

Q 8 One check #898, in the amount of \$14.83, dated October 17, 1942, payable to C. J. Kern, signed by "Orph W. Hall, M.D." and drawn on The Hill-Dodge Banking Company, Warsaw, Illinois.

You are advised that the above-mentioned check has been treated chemically for the development of latent impressions and two latent fingerprints suitable for identification purposes were developed thereon. These impressions have been compared with the fingerprints of C. H. Gregory, alias C. R. Barclay, #FBI-499780, but no identification could be effected.

This report is submitted for your confidential information.

h73 Your office is being separately advised concerning the Laboratory examination conducted.

Assuring you of my desire to cooperate with you in matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_

Mr. Rosen	_____
Mr. Carson	_____
Mr. Coffey	_____
Mr. Hendon	_____
Mr. Holloman	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Gandy	_____

COMMUNICATIONS SECTION  
MAILED 14  
★ DEC 22 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
55 JAN 1 1943

FEDERAL BUREAU OF INVESTIGATION  
Laboratory

Date 12/9 1942

TO: Single Fingerprint Section

Case Number 95-6465-8

No latent fingerprints developed \_\_\_\_\_

Iodine prints developed \_\_\_\_\_

Silver nitrate prints on Q8 \_\_\_\_\_

\_\_\_\_\_ Identiscope negatives attached hereto

*The Q No's were W  
originally designated 1 & 2  
but have been changed  
to Q8 & 9*

*Lieberman*

## DEPARTMENT OF POLICE

91839



City of Wausau

WISCONSIN

WALTER ENGLISH  
CHIEF OF POLICE

J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Department of Justice  
Washington, D.C.

November 11, 1942

C.H. FREE-111  
CHARLES R. CHAM-  
C. J. OFFICE  
NATH H. 9-11-42

Dear Sir;

On October 21st 1942 a man who is described as 60 years old, 5' 6" tall, weighing 170 pounds, dark hair greying at the temples, Stocky build, ruddy complexion, passed a check at the Lussier Bros Store this city which proved worthless and is believed forged. This man entered the store and asked to examine some water glasses which he wanted to ship as a present to his wife. He purchased two dozen of these glasses and asked to have them packed for shipping he tendered a check for \$14.83 in payment for the glasses amounting to \$3.60 receiving the balance in change. The check was drawn on the Hill-Dodge Banking Co. at Warsaw, Illinois and made payable to C. J. Kern and signed Orph W. Hall. The check was stamped with a rubber stamp "Hall Thompson Clinic". This party called back in a half hour and claimed the glasses.

A man described above obtained a room at the Northern Hotel this city the night of Oct. 20 and checked out at that hotel the afternoon of Oct. 22. He passed a check in payment for his room and received change from the chack. The check for \$8.65 was drawn on the First National Bank of Chanute Kansas and made payable to Cal Gregory and signed E.H. Mason M.D. This man displayed the waterglasses he had purchased to the hotel clerk. A warrant has been issued charging forgery on both of these checks.

We would like very much to have these checks searched against your check file for an attempt to identify this man. We are enclosing the original check on the Lussier case which we would like returned for evidence also a photograph of the Northern Hotel check which need not be returned.

Thanking you in advance for your assistance in this matter, I am,

ENCLOSURE

Ident: 95-6465 F.C.F.

Very truly yours

Walter English  
Chief of Police

By

Claude Sobkowiak  
Claude Sobkowiak  
Ass't Chief

RECORDED

INDEXED

SE

EX-60

95-6465
NOV 24 1942

ENCLOSURE FILED  
12-4-42

11/23/42  
Joh

72

Specimens Q3 and Q9 were chemically treated for the development of latent fingerprints and a separate report is being given on this phase of the examination.

A criminal transcript and photographs of C. A. Gregory, #701-499760 will be transmitted to your office within the next several days for your use in the investigation of the above matter.

Pursuant to your request specimen Q3 will be returned to your office within the next several days, after photographic copies have been made for the completion of the Laboratory's files. Specimen Q9 is being retained in the files of the Laboratory.

95-6465-8

FILE:FEAJ

95-6465-8  
94928

ONE MAIL

BEST COPY AVAILABLE

91839

Date: December 15, 1942

To: Mr. Walter English  
Chief of Police  
Eau Claire, Wisconsin

Attention: Mr. Claude Schmidt  
Assistant Chief

From: J. Edgar Hoover, Director, Federal Bureau of Investigation

Subject: Unknown Subject, with aliases  
Check Forgery

Reference is made to your letter of November 11, 1942 with which you submitted the following evidence:

- (C) Check #292 for \$14.00 dated 10-27-42, drawn on the Hill-Coxs Banking Company, Carroon, Illinois, made payable to C. J. Kern and signed by Orph W. Hall, M.D.
- (D) One photostatic copy of check #357 for \$8.65 dated 10-27-42, drawn on the First National Bank, Channahon, Illinois, made payable to Carl Gregory and signed by E. H. Mason, M.D.

The questioned specimens, (C) and (D), were compared with the material contained in the National Fraudulent Check File and were found to be similar in make-up and form to the following specimens:

- 95-6465-5 (C) through (D), two checks, one hotel registration card submitted by the Des Moines Field Division of the Bureau under date of July 17, 1942.
- 95-6465-7 (C) one check submitted by the Police Department of Elkhart, Indiana, under date of May 17, 1941.
- 95-6465-1 (C) through (D) one check, one hotel registration card, and one small piece of pencil printed paper submitted by Mr. O. C. Levely, Undersheriff, Park County, Livingston, Montana under date of April 18, 1941.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Coffey
- Mr. Hendon
- Mr. Kramer
- Mr. McGuire
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

- CC-Mr. O. C. Levely  
Undersheriff  
Park County  
Livingston, Montana
- CC-Mr. A. Almer Manning  
Chief of Police  
Elkhart, Indiana

- CC-Milwaukee
- CC-Des Moines

RECEIVED READING ROOM  
F B I  
U.S. DEPT. OF JUSTICE  
DEC 16 9 08 AM '42

33 DEC 23 1942 89

COPIES DESTROYED

8 JUN 28 1974

ENCLOSURE

95-6465-8

FBI

LABORATORY

95-6465-8 8

WARSAW, ILLINOIS

Oct 17 1957

NOV

895

THE HILL DODGE BANKING COMPANY

70-606

A STATE BANK

PAY TO

C. J. Kern

OR ORDER \$

1483

Fourteen 100

DOLLARS

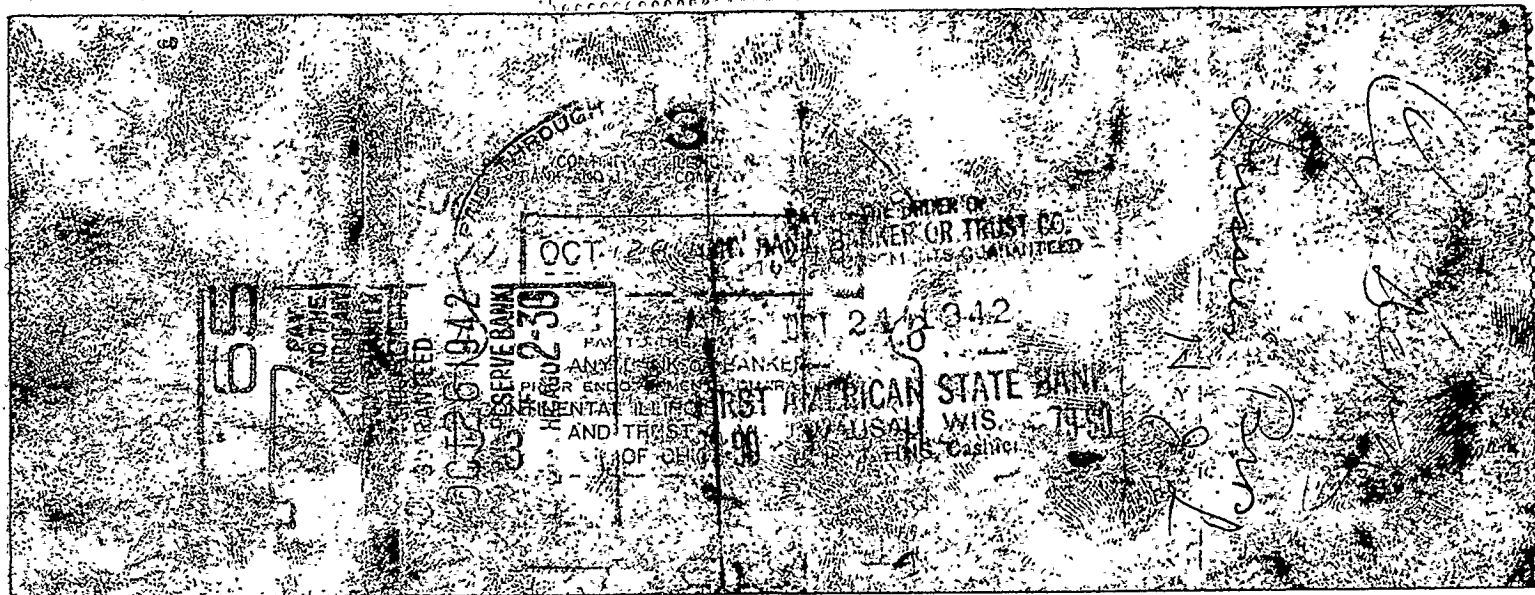
SAFETY DEPOSIT BOXES  
FOR RENT

Charles E. Hall 11/1

**FBI**

LABORATORY

95-6465-8



C:kcw

December 4, 1942

IN REPLY REFER

TO FILE #5-6465-#

Mr. Walter English  
Chief of Police  
Wausau, Wisconsin

Att: Mr. Claude Sobkowiak  
Assistant Chief

Re: UNKNOWN SUBJECT, with  
aliases; Check Forgery

My dear Chief:

The Bureau acknowledges receipt of the evidence which you have submitted in the above-entitled case for examination in the Technical Laboratory. This examination will be made and the report will be submitted to your office upon its completion.

Assuring you of my desire to cooperate in these matters, I am

Sincerely yours,

*J. E. Hoover*  
John Edgar Hoover  
Director

RECORDED

cc: Milwaukee

COMMUNICATIONS SECTION  
MAILED 13  
DEC 4 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

95-6465-956  
FEDERAL BUREAU OF INVESTIGATION  
DEC 9 1942  
U. S. DEPARTMENT OF JUSTICE

**Federal Bureau of Investigation  
United States Department of Justice**

**SALT LAKE CITY, UTAH  
December 7, 1942**

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: **CALVERT HITE GREGORY  
SELECTIVE SERVICE**

Dear Sir:

It is requested that a wanted notice be placed in the files of the Identification Division against the record of the following individual:

Name **CALVERT HITE GREGORY**  
Aliases

FBI number **12/31** (or) Local Registry number  
F. P. C.

The above individual is wanted for questioning concerning violation of Selective Training and Service Act, of 1940.

In the event of apprehension of this individual notify Federal Bureau of Investigation, Salt Lake City, Utah.

The above individual may be described as follows (not necessary if FBI number is furnished):

1-Age: <b>53</b>	13-Occupation:
2-Date of birth: <b>3-11-89</b>	14-Marital status:
3-Place of birth: <b>Louisville, Ky.</b>	15-Residence (Last known) <b>Kanab, Utah</b>
4-Height: <b>5'5"</b>	
5-Weight: <b>158</b>	
6-Build:	

7-Eyes: **Brown**

8-Hair: **Grey**

9-Complexion: **Dark**

10-Color: **White**

11-Sex: **Male**

12-Nationality:

Local Board #38, Kanab, Utah.

Scars, marks, and peculiarities

Criminal Record ☒ Yes ☐ No ☐  
Please forward criminal record.

FX-19  
Very truly yours,

**JAY C. NEWMAN**  
Special Agent in Charge



**52 JAN 15 1943**

RLE:VRJ

#95-6465-8

#94928

Date: December 21, 1942

REGISTERED MAIL

To: Mr. Walter English  
Chief of Police  
Wausau, Wisconsin

Attention: Mr. Claude Sobkowiak

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Unknown Subject, with aliases  
Check Forgery

In accordance with my letter of December 15, 1942 in connection with the above-entitled case, criminal transcripts and photographs of C. H. Gregory, #FBI-499780 and specimen Q8 of the submitted evidence is being forwarded herewith.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED 6  
DEC 22 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
ENCLOSURE

43618  
95-6465-10  
RECEIVED READING ROOM  
DEC 26 1942  
FBI  
U.S. DEPARTMENT OF JUSTICE  
RECEIVED READING ROOM  
DEC 22 10 38 AM '42

58 JAN

1 1943

Federal Bureau Investigation

Date 2/20 1942

FROM: Technical Laboratory

TO: Single Fingerprint Section

Case Number: 95-6465-11

No latent fingerprints developed ✓

Iodine prints developed on \_\_\_\_\_

Silver nitrate prints on \_\_\_\_\_

\_\_\_\_ Identiscope negatives attached hereto. u

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. P. Coffey

By: Erickson  
Examiner

Federal Bureau of Investigation  
United States Department of Justice  
Des Moines, Iowa  
January 27, 1943

2-2  
1 844  
ATTENTION: TECHNICAL LABORATORY

66  
Director, FBI

RE: UNKNOWN SUBJECT, with aliases,  
Dr. Harry S. Gordon, C. J. Kern,  
C. J. Graves.  
NATIONAL STOLEN PROPERTY ACT

Dear Sir:

Attached hereto are two fraudulent checks turned over to this office by the Mason City, Iowa, Police Department. These checks are described as follows:

Check payable to C. J. GRAVES in the amount of \$10.75, drawn on the Farmers & Merchants Savings Bank, Manchester, Iowa, dated July 26, 1941.

Check payable to C. J. KERN drawn on the Hill-Dodge Bank and Company, Warsaw, Illinois, in the amount of \$14.86, dated October 27, 1942.

It is requested that they be searched through the National Fraudulent Check File and that they also be examined to determine if both checks were written by the same individual. It is also suggested that they be compared with the checks previously forwarded to the Bureau under the title "Unknown Subject, with aliases, DR. Harry S. Gordon, C. J. Kern, National Stolen Property Act."

After the Laboratory examination has been completed, it is requested that the original checks, as well as photographic copies of each, be returned to this office.

Very truly yours,

*J. L. Dalton*

J. L. DALTON  
SAC

RECORDED  
DEFERRED-RECORDING

95-2445-11  
15 FEB 1 1943  
FEB 1 1943  
FEB 1 1943

COPIES DESTROYED

3600-304



U. S. F.

COPY DETACHED IN S. F. P. S.  
AN 11/29/43

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Report

February 23, 1943

EX-100

RECORDED

File # 95-6465-11

Lab # 98752

Re:

Unknown Subject, with aliases,  
Dr. Harry S. Gordon, C. J. Kern,  
C. J. Graves. NATIONAL STOLEN PROPERTY  
ACT

Examination requested by:

Des Moines 87-160

Feehan

Reference:

Letter 1-27-43

Examination requested:

Document - Fingerprint

Specimens:

Q10 Check #276 in the amount of \$10.75 dated 7-26-41 made payable to C. J. Graves signed by Mary M. Hamilton drawn on the Farmers & Merchants Savings Bnk, Manchester, Iowa.

Q11 Check #916 in the amount of \$14.86 dated 10-27-42 made payable to C. J. Kern signed by Orph W. Hall, M. D. drawn on the Hill-Dodge Banking Company, Warsaw, Illinois.

Result of Examination:

The above-listed evidence was compared with the material contained in the National Fraudulent Check File and found to be similar to the following:

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg 95-6465-8 Q8 and Q9 consisting of two checks submitted by Mr. Walter English, Chief of Police, Warsaw, Wisconsin, under date of November 11, 1942.  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd 95-6465-5 Q5 through Q7, two checks, one hotel registration card submitted by your Field Office under date of July 17, 1942.  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen 95-6465-2 Q4 one check submitted by the Police Department, Elkhart, Indiana, under date of May 17, 1941.  
Mr. Tracy \_\_\_\_\_  
Mr. Carson 95-6465-1 Q6 one check, one hotel registration sheet, and one small piece of pencil-printed paper submitted by Mr. G. C. Lovely, Under-Sheriff, Park County, Livingston, Montana, under date of April 18, 1941.  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. McGuire ★ FEB 23 1943 ★  
Mr. Mumford \_\_\_\_\_  
Mr. Piper \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

The handwriting appearing on the faces of Q6, Q8 and Q11 was compared to have been written by one person. Due to the lack of comparable wording, no conclusion could be reached as to whether Q1, Q4, Q5 and Q9 were written by one person or by the writer of any of the other

2 - Des Moines (Enclosure) (Registered Air Mail)

1 - Laboratory

questioned evidence in this case, although similarities were noted which indicate they were all probably written by one person. No conclusion could be reached as to whether C. H. Gregory, #FBI-499780, whose signatures appear on fingerprint cards in the Bureau wrote any of this questioned writing because the writing was not comparable. Similarities were noted which indicate Gregory probably wrote the writing.

Specimens Q10 and Q11 were chemically treated for the development of latent fingerprints, but none of value was developed.

In accordance with your request, the submitted evidence together with photographic copies of each is being returned to your office herewith, photographic copies having been retained for the completion of the Laboratory's files.

Re: UNKNOWN SUBJECT, with aliases,  
Dr. Harry G. Gordon, C. J. Kern,  
C. J. Graves.  
NATIONAL STOLEN PROPERTY ACT

File # 95-6465-11  
Lab. # 98752

Examination requested by: Des Moines  
87-160

Date of reference communication: let 1-27-43

Date received: 2-3-42  
HBB

Examination requested: Des. - Fgpt.

Result of Examination:

Examination by: Foshan

Specimens submitted for examination

<u>Q#</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED BY</u>	<u>BANK</u>
610	276	\$10.75	7-26-41	C. J. Graves	Mary H. Hamilton	Farmers & Merchants Savings Bank, Manchester, Iowa
611	916	14.86	10-27-42	C. J. Kern	Orph W. Hall, M.D.	The Hill-Dodge Banking Co., Warsaw, Ill.

IDENT F.O.P., 95-6465, R.L.E.

BASES REQUESTED OF CARD INDEX:  
C. H. Gregory

JACKET SUBMITTED BY ASSEMBLY:  
499789

EVIDENCE TO BE RETURNED

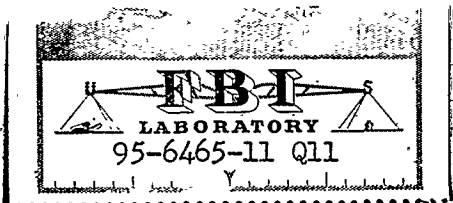
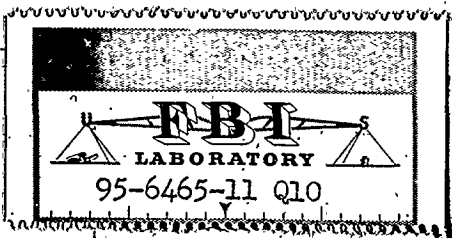
60 MAR 1 ((LATENT))

((LATENT))

ind  
((LATENT))

ENCLOSURE

95-1465-11



*Offraiva*

THE LEPPER JLY CO.

BY

*H. Lipper*

*Offraiva*  
*754 SW 7th St*  
*Rocket, Miami*

RECEIVED  
NOV 10 1942  
UNITED STATES BANK  
CLEARING HOUSE  
ANY BANK, BANK, GP, TRUST, AND OTHER FINANCIAL INSTITUTIONS  
PAY TO THE ORDER OF THE CLEARING HOUSE  
NOV 10 1942

1587  
PAY TO THE ORDER OF ANY BANK OR BANKER  
PRIOR ENDORSEMENTS  
NOV 5 1942  
CHICAGO 2-50



No. 276

MANCHESTER, IOWA, July 26 1941

PAY TO THE  
ORDER OF

C. J. Spawick  
75  
100

\$ 107.5

DOLLARS

TO FARMERS & MERCHANTS

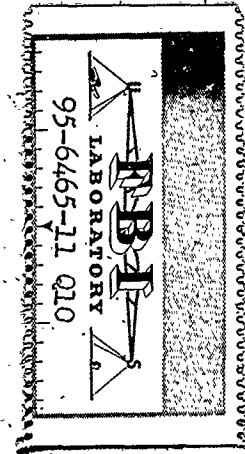
72-324

SAVINGS BANK  
MANCHESTER, IOWA

UNITED STATES

TRI COUNTY REGISTERED NURSES ASSOCIATION

Mary M. Hamilton  
Secretary



WARSAW, ILLINOIS,

Oct 27 1942 No. 916

THE HILL-DODGE BANKING COMPANY 70-606  
A STATE BANK

PAY TO

B. J. Kern  
56  
100

OR ORDER \$

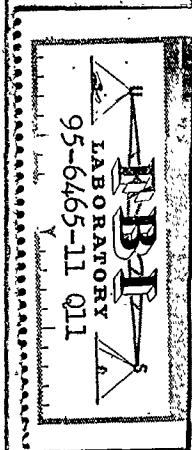
1456

DOLLARS

HALL-THOMPSON CLINIC

Orpha M. Hall M.D.

SAFETY DEPOSIT BOXES  
FOR RENT



7678

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **SALT LAKE CITY, UTAH**

FILE NO. **25-1419**

REPORT MADE AT <b>SALT LAKE CITY, UTAH</b>	DATE WHEN MADE <b>2-9-43</b>	PERIOD FOR WHICH MADE <b>12-17, 18, 28-42</b>	REPORT MADE BY <b>MALCOLM E. ERSKINE</b> <span style="float: right;">mdh</span>
---	---------------------------------	--	--

TITLE <b>CALVERT HITE GREGORY</b>	CHARACTER OF CASE <b>SELECTIVE SERVICE</b>
--------------------------------------	---

**SYNOPSIS OF FACTS:**

Subject delinquent LDB 38, Kanab, Utah for failure to notify change of address, resulting in failure to complete occupational questionnaire. Subject registered at Wayne County, Nebraska giving permanent address as Kanab, Utah, address believed false, Subject unknown at Kanab, Utah. Letter addressed to Subject at Kanab, Utah from Price's Steak House, Plymouth, Indiana. Person always knowing Subject's address is E. K. GREGORY, [redacted] Evansville, Indiana. Mail cover placed at Kanab, Utah. Description set forth.

- P -

**DETAILS:**

On July 23, 1942 Local Board 38 at Kanab, Utah reported Subject delinquent at Kanab to the United States Attorney, Salt Lake City, for failure to notify the Local Board of change of address. This resulted in his failure to complete and return his occupational questionnaire. The Subject is described as follows:

Age	53
Born	March 11, 1889 at Louisville, Kentucky
Height	5' 5"
Weight	158 pounds

APPROVED AND FORWARDED: <i>Jay C. [signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ③ - Bureau 2 - Omaha 2 - Indianapolis 2 - Louisville 1 - USA, Salt Lake City 2 - Salt Lake City	95-6465-11X 16 FEB 15 1943 FIVE
	RECORDED 11

Hair            Gray  
Eyes            Brown  
Complexion    Dark

The person who will always know Subject's address was given as E. K GREGORY, [REDACTED] Evansville, Indiana.

b6  
b7C

Miss LUVERA COVINGTON, Clerk of Local Board No. 38, Kanab, Utah, endeavored to contact Subject by writing to E. K. GREGORY at the above address and also checked with the County Recorder, Kanab, Utah, with negative results. The Postmaster at Kanab, Utah informed her that no one by the name of CALVERT HITE GREGORY was receiving mail there.

The Subject registered at Wayne County, Nebraska on April 22, 1942 giving his home address as Kanab, Utah and for this reason Local Board No. 38, Kanab, Utah took jurisdiction of the Subject's registration. There is no further information given as to the place of registration.

On July 28, 1942 Subject's delinquency was reported to this office by Assistant United States Attorney JOHN S. BOYDEN, Salt Lake City. On September 7, 1942 this office addressed letters to the Subject at Kanab, Utah and instructed him to immediately communicate with his Local Board, and to Mr. E. K. GREGORY, [REDACTED] Evansville, Indiana, requesting him to furnish this office with Subject's address. Both letters were returned unclaimed. On December 7, 1942 a wanted notice was placed with the Bureau.

b6  
b7C

#### AT KANAB, UTAH

Miss LUVERA COVINGTON, Clerk of Local Board 38, informed the writer that the Subject was still delinquent; that she had never been able to contact him since his papers had been referred to Local Board No. 38. No one who Miss COVINGTON had talked to at and near Kanab, Utah has ever heard of the Subject. The Postmaster had informed her that no one was receiving mail under the name of CALVERT HITE GREGORY, and Mrs. HATTIE J. SWAPP had informed her that there was no record of the Subject in the County Recorder's office. For this reason Miss COVINGTON believed that the Subject's address given on his registration card was false, for Subject had never lived there for any length of time nor had he come to Kanab, Utah since the date of his registration so far as she could ascertain.

Mr. CLAIR FORD, Postmaster at Kanab, Utah informed the writer that he was born at Kanab and has always lived in that vicinity. He knows everyone in Kane and Washington Counties and in Park Valley, and never recalls any person or family by the name of GREGORY. Mr. FORD did state that sometime after Miss COVINGTON spoke to him in regard to the Subject, he received a letter from Price's Steak House, Jacob Price, Proprietor, Plymouth, Indiana addressed to Subject at Kanab, Utah. This letter was returned. Should any mail come to the Subject within a year, Mr. FORD will immediately notify this office.

Miss CAROL HUTEN, Chief Clerk at the telephone company, Kanab, Utah seemed to recall the name GREGORY as placing a call recently but was unable to find the name on the long distance telephone list since the date of December 1, 1942. Subject's name was not on the transient phone list.

The writer was informed by both Mr. FORD and Miss HUTEN that there were no industries at Kanab employing many people other than a copper mine 30 miles east and a few ranches having hired help during the summer months and no business which would employ transient labor or any business doing defense work in that locality.

The writer talked with a Mr. R. BARKER, Proprietor of Jacob's Lake Lodge, where most of the men live who are working in the copper mine mentioned above. Mr. BARKER informed the writer that he knew all the men in the mine and no one named GREGORY, but that a fellow named WHITING who works for a Mr. WOODDARD, operator of the mine, answered the description of the Subject. However, the writer did not attempt to interview WHITING and Mr. BARKER did not know much about him, stating that he used to work on a ranch in Idaho. Mr. BARKER agreed to ascertain where the man WHITING was registered and where he came from. If he found this man was age 53, born at Louisville, Kentucky or that he was registered in Nebraska, he would notify Sheriff GEORGE SWAPP at Kanab who knows of this case and would immediately get in touch with this office.

Sheriff GEORGE SWAPP had no record of the Subject and knows most of the people in that locality. He stated that he did not believe the Subject had ever lived at Kanab, Utah. There was no one in the vicinity who he knew by the name of GREGORY.

- PENDING -

UNDEVELOPED LEADS

THE OMAHA FIELD DIVISION

AT WAYNE COUNTY, NEBRASKA

Will inquire at the Local Board for Wayne County for any record of Subject's initial registration and if Subject is remembered by any member of the personnel in the office of the local board.

Will also check police, county and official records for Subject's name to ascertain if Subject is known in or about Wayne County, Nebraska.

THE INDIANAPOLIS FIELD DIVISION

AT EVANSVILLE, INDIANA

Will interview E. K. GREGORY, [REDACTED] Evansville, concerning the whereabouts of Subject.

b6  
b7C

AT PLYMOUTH, INDIANA

Will interview JACOB PRICE, proprietor of Price's Steak House, for any information concerning Subject.

THE LOUISVILLE FIELD DIVISION

AT LOUISVILLE, KENTUCKY

Will check city records for verification of birth of Subject and ascertain information concerning family and background of the Subject.

95-6465

98752

BEST COPY AVAILABLE

AIR MAIL

91834

Date:

February 23, 1943

To:

Mr. Walter English  
Chief of Police  
Barab, Wisconsin

Attention: Mr. Clark Sedowski

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject:

Unknown Subject, with aliases,  
Dr. Harry S. Gordon, C. J. Kern,  
C. J. Graves.  
NATIONAL STOLEN PROPERTY ACT.

Reference is made to Bureau letter of December 15, 1942 in which the results of the Laboratory examination on the checks which you submitted were given.

You are advised that the Des Moines Field Office of this Bureau has submitted two checks which were found to be similar to the checks submitted by your office in general make-up and form. The checks submitted by the Des Moines Field Office are described as follows:

95-6465-11 Q10 consisting of a check #276 in the amount of \$10.75, dated July 26, 1941, payable to C. J. Graves, signed by Mary E. Hamilton and drawn on the Farmers and Merchants Savings Bank, Manchester, Iowa.

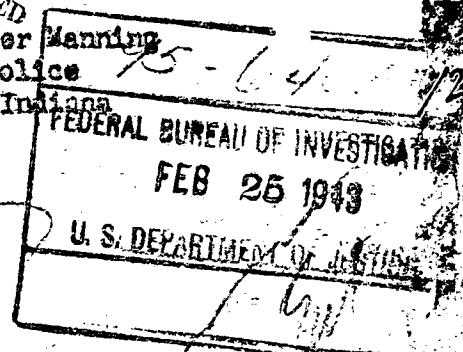
Q11 consisting of a check #916 in the amount of \$14.85, dated October 27, 1942, payable to C. J. Kern, signed by Orph W. Hall, W. D. and drawn on the Hill-Rodge Banking Company, Warren, Illinois.

Should any more information be developed in the future in connection with this case, you will be advised.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

Mr. C. C. Lovely  
Sheriff  
County  
Montana  
SECTION  
FEB 23 1943  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CC-Mr. A. Elmer Manning  
Chief of Police  
Elkhart, Indiana



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

#35625

Laboratory Work Sheet

Recorded 2-9-43 3:00 PM dfn

Re: UNKNOWN SUBJECT, with aliases,  
Dr. Harry S. Gordon, C. J. Kern,  
C. J. Graves.  
NATIONAL STOLEN PROPERTY ACT

File # 95-6465-11

Lab. # 98752

95-6465-11

Examination requested by: Des Moines  
87-160

Date of reference communication: let 1-27-43

Date received: 2-2-42  
HEB

Examination requested: Doc. - Egpt.

Result of Examination:

Examination by: Feehan  
Wilson

Specimens submitted for examination

<u>Q#</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED BY</u>	<u>BANK</u>
Q10	276	\$10.75	7-26-41	C. J. Graves	Mary M. Hamilton	Farmers & Merchants Savings Bank, Manchester, Iowa
Q11	916	14.86	10-27-42	C. J. Kern	Orph W. Hall, M.D.	The Hill-Dodge Bank Co., Warsaw, Ill.

IDENT F.C.F., 95-6465, R.L.D.

NAMES REQUESTED OF CARD INDEX:  
C. H. Gregory

JACKET SUBMITTED BY ASSEMBLY:  
499789

EVIDENCE TO BE RETURNED

(((LATE)))

(((LATE)))

(((LATE)))

MAR 3 1943

95-11-1
18-NOT RECORDED

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

DES MOINES, IOWA

FILE NO. 87-160

REPORT MADE AT <b>DES MOINES, IOWA</b>	DATE WHEN MADE <b>2-10-43</b>	PERIOD FOR WHICH MADE <b>2-9-43</b>	REPORT MADE BY <b>RICHARD L. LEVY</b>	<b>LEG</b>
---	----------------------------------	--	--	------------

**TITLE**

**C. J. KERN, with aliases: C. J. Graves, Cal Gregory, C. H. Gregory, C. H. Gregory, C. M. Kern.**

**CHARACTER OF CASE**

**NATIONAL STOLEN PROPERTY ACT.**

**SYNOPSIS OF FACTS:**

Subject, as C. J. KERN, about 6-9-42, passed 2 false checks at Keokuk, Ia., payable to C. J. KERN in respective amount of \$9.80, drawn on Onawa State Bank, Onawa, Ia., and \$8.86, drawn on Third National Bank, Sedalia, Mo. Suspect DR. HARRY S. GORDON, FBI #106,286, eliminated. Laboratory reports that Subject is identical with C. H. GREGORY, FBI #499,780, who also passed false checks at Livingston, Mont., and Elkhart, Ind., in spring of 1941. Subject believed to have passed false checks at Wausau, Wisconsin, 10-10-42 and at Mason City, Ia., in July, 1941, and Oct., 1942. Checks passed in Mason City, Ia., submitted to Technical Laboratory 1-27-43.

- P -

**DETAILS:**

This report is predicated upon a review of the file in the Des Moines office which disclosed that on July 17, 1942, Chief of Police FRANKS, of the Keokuk, Iowa, Police Department, advised that on or about June 9, 1942, a man using the name of C. J. KERN passed two fraudulent checks at Keokuk, Iowa. These checks were described as follows:

1. Check dated June 1, 1942, number 673, drawn on the Onawa State Bank, Onawa, Iowa, by Hall-Thompson Clinic, signed ORPH M. HALL, M.D., payable to C. J. KERN in the amount of \$9.80 and endorsed by C. J. KERN and also endorsed by Linquist Bros., to whom the check was given.

APPROVED AND FORWARDED:  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 1 - U.S.A., Des Moines, Ia. 1943 6 - Des Moines		95-64-13 1943	RECORDED & INDEXED 1943

2. Check dated May 27, 1942, numbered 496, drawn on the Third National Bank by Tri-County Registered Nurses Association, signed EMMA L. CRAVENS, Treasurer, payable in the amount of \$8.86 to C. J. KERN and endorsed in pencil by C. J. KERN and also endorsed by Sigmund Bros., to whom the check was given.

Subject is said to have purchased inexpensive items of merchandise at Linquist Bros. with check number one, and an inexpensive operating table cloth from Sigmund Bros. with check number two. In each case he received approximately \$6.00 in change. FRANKS also stated that a C. M. KERN had registered on June 9, 1942, at the Grant Hotel, Keokuk, Iowa, stating that he had come from Des Moines, Iowa. Chief FRANKS advised that Chief PETERSON, of Onawa, Iowa, had informed him that the Onawa State Bank was receiving two or three fraudulent checks per day. Chief FRANKS also stated that the Sheriff of Bond County, Illinois, had advised him by letter that he believed that the Subject in this case is a man who has been operating throughout the country known as DR. HARRY S. GORDON, FBI #106,286.

By letter dated July 17, 1942, the aforementioned checks, as well as the registration card from the Grand Hotel in Keokuk, Iowa, were submitted to the Technical Laboratory with a request that the items be compared against the National Fraudulent Check File. The Bureau was also requested to furnish the criminal record of DR. HARRY S. GORDON.

By letter dated September 15, 1942, the Bureau's Technical Laboratory advised the Des Moines office that the checks and registration card had been compared with the material contained in the National Fraudulent Check File and it was concluded that the checks had been prepared by the same person who prepared the following checks previously submitted to the Laboratory:

"95-6465-1, Q1 through Q3, one check, one hotel registration sheet, and one small piece of pencil-printed paper submitted by Mr. G. C. Lovely, Under Sheriff, Park County, Livingston, Montana, under the date of April 18, 1941.

"95-6465-2, Q4, check submitted by the Police Department of Elkhart, Indiana, under the date of May 17, 1941."

The Bureau further advised that a search was made in the alphabetical name file and it was concluded that the endorsement, C. E. GREGORY, which appeared on Specimen Q4 mentioned above was written by C. E. GREGORY, FBI #499,780.

It was further concluded that HARRY S. GORDON, FBI #106,286, did not write the questioned evidence.

On August 11, 1942, the Bureau furnished the Des Moines office with a criminal record and photograph of HARRY S. GORDON. On August 21, 1942, Special Agent RODOLFO A. CORREA exhibited this photograph at Linquist Bros. and Sigmund Bros, both Keokuk, Iowa, and at each of these places the Subject of the photograph was not identified as the person who had on or about June 9, 1942, given bad checks to these places of business.

On December 17, 1942, the Des Moines office received from the Bureau a copy of a communication sent by the Bureau to MR. WALTER ENGLISH, Chief of Police, Wausau, Wisconsin, which was dated December 15, 1942, referring to a letter submitted by the Wausau, Wisconsin, Police Department enclosing the following evidence:

"Q8 Check #898 for \$14.83 dated 10-17-42, drawn on the Hill-Dodge Banking Company, Warsaw, Illinois, made payable to C. J. Kern and signed by Orph W. Hall, M.D.

"Q9 One photostatic copy of check #857 for \$8.65 dated 10-17-42, drawn on the First National Bank, Chanute, Kansas, made payable to Cal Gregory and signed by E. H. Mason, M.D."

These checks were compared with the material contained in the Bureau's National Fraudulent Check File and, according to the Bureau letter, were stated to be similar in makeup and form to the checks passed by Subject at Keokuk, Iowa, as well as those mentioned in the report of the Technical Laboratory dated September 15, 1942, furnished to the Des Moines office and mentioned on page 2 of this report.

The Wausau, Wisconsin, Police Department was further advised that the specimens submitted by that Department were being chemically treated for the development of latent fingerprints and a separate report would be furnished to that Department on this phase of the examination.

On January 25, 1943, the Des Moines office received from the Mason City, Iowa, Police Department two checks described as follows:

"Check payable to C. J. GRAVES in the amount of \$10.75, drawn on the Farmers & Merchants Savings Bank, Manchester, Iowa, dated July 26, 1941.

"Check payable to C. J. KERN drawn on the Hill-Dodge Bank and Company, Warsaw, Illinois, in the amount of \$14.86, dated October 27, 1942."

These checks were submitted to the Technical Laboratory on January 27, 1943, with the request that they be searched through the National Fraudulent Check File to determine whether or not they were written by the Subject.

The Mason City Police Department advised that the aforesaid check, payable to C. J. GRAVES, was passed on July 28, 1941, to the J. H. Lepter Jewelry Company at Mason City, Iowa. The Subject is stated to have told the jeweler that he repaired nurses' and doctors' instruments and the check bore the rubber stamp of the Tri-County Registered Nurses Association and was signed by MARY M. HAMILTON, Secretary. The check payable to C. J. KERN was stated to have been passed in the Mason City Electric Store where Subject advised that he was from Rochester, Minnesota, and was well acquainted with the MAYO brothers.

From the available information, Subject is described as follows:

Age	45 to 50
Height	5' 6" to 7"
Weight	150 to 160
Complexion	Sandy
Face	Long
Hair	Light
Modus operandi	Subject states he repairs nurses' and doctors' instruments. Checks are often signed with rubber stamp bearing signature of official of an alleged medical unit or organization.

Subject's criminal record, received from the Bureau under FBI #499,780 on September 12, 1942, is as follows:

PD, Nashville, Tenn.	C. H. Gregory #4413	9-16-31	4 ct. forg., 2 passing papers
SP, Nashville, Tenn.	C. H. Gregory #21237	10-26-31	forg., 2 cases, 6 to 10 yrs. consect.
*	#6441, is file no. PD, Elkhart, Ind.		
*	WANTED: As C. H. Gregory, for forgery (warrant on file). Notify PD, Elkhart, Ind., per inf. rec. therefrom 7-14-41.		
*	WANTED: As C. H. Gregory, for forgery. Notify SO, Livingston, Mont., per inf. rec. therefrom 7-21-41.		

- - - - -

Two photographs of C. H. GREGORY, FBI #499,780, the original checks passed by Subject at Keokuk, Iowa, and the Hotel registration card are being retained in the files of the Des Moines office.

- P E N D I N G -

U N D E V E L O P E D   L E A D S

THE DES MOINES FIELD DIVISION

AT KEOKUK, IOWA

Will exhibit the photograph of C. H. GREGORY at Linquist Bros. and Sigmund Bros. to determine whether GREGORY is identical with the Subject.

AT MASON CITY, IOWA

Will exhibit photograph of C. H. GREGORY at the J. H. Lepter Jewelry Company and the Mason City Electric Company to determine whether or not GREGORY is identical with the individual who passed the checks at those places.

AT DES MOINES, IOWA

Will, if a positive identification is made to the effect that C. H. GREGORY is identical with Subject, present the facts of this case to the United States Attorney for his opinion relative to prosecution.

Will report the results of the Laboratory <sup>an</sup> examination requested in the letter to the Bureau dated January 27<sup>th</sup>, 1943.

- P E N D I N G -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **SALT LAKE CITY**

FILE NO. **25-1681** **MTB**

REPORT MADE AT <b>OMAHA, NEBRASKA</b>	DATE WHEN MADE <b>2/26/43</b>	PERIOD FOR WHICH MADE <b>2/23/43</b>	REPORT MADE BY <b>JAY B. HOWE</b>
TITLE <b>CALVERT HITE GREGORY</b>			CHARACTER OF CASE <b>SELECTIVE SERVICE</b>

**SYNOPSIS OF FACTS:** No additional information obtained from Wayne County Local Board. Subject unknown at Wayne, Nebraska.

-RUC-

**REFERENCE:** Report of Special Agent MALCOLM E. ERSKINE, 2/9/43, at Salt Lake City

**DETAILS:** Miss FLORENCE EVANS, Clerk, Local Board 1, Wayne County, Wayne, Nebraska, advised that they had no additional information concerning the subject initial registration, other than the fact that subject's registration had been transferred to the State Director at Utah on April 30, 1942.

Miss EVANS further stated that no one in the office of the Wayne County Local Board could recall the subject or any circumstances surrounding his registration.

Mr. JAMES H. PYLE, Sheriff, Wayne County, Wayne, Nebraska, advised that the subject had no record at the Wayne County Sheriff's Office and that after making several inquiries in and around Wayne, he had come to the conclusion that the subject was unknown in that community.

-RETURNED UPON COMPLETION TO THE OFFICE OR ORIGIN-

<p>APPROVED AND FORWARDED: <i>[Signature]</i></p> <p style="text-align: center;">SPECIAL AGENT IN CHARGE</p>	DO NOT WRITE IN THESE SPACES		
<p>COPIES OF THIS REPORT</p> <p>3 - Bureau</p> <p>1 - Salt Lake (1 USA)</p> <p>2 - Omaha</p>	<p><b>100</b></p>	<p><b>13X</b></p>	<p><b>10 MAR 1 1943</b></p>

QT:CLD

March 31, 1943

~~25-156008~~

95-6465-14

RECORDED Special Agent in Charge  
St. Paul

Re: CHARLES JOSEPH KERN, with aliases  
SELECTIVE SERVICE  
MAIL FRAUD  
Your File #

Dear Sir:

Receipt is acknowledged of your letter of February 27, 1943, concerning the above subject who is wanted for violation of the Selective Service Act, and Mail Fraud.

You are advised that a careful search has been made of the name files of the Identification Division and on the basis of the information submitted it has not been possible to locate a record of this subject.

A wanted notice containing the description furnished in your letter has been placed in the name files and your office will be promptly advised of any information received indicating the arrest of this subject. When you no longer desire to have this wanted notice maintained, your office should forward the necessary cancellation by letter.

Very truly yours,

John Edgar Hoover  
Director

COMMUNICATIONS SECTION

MAILED 7

★ MAR 31 1943 P.M.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

85 per RKS

404 New York Building  
Saint Paul, Minnesota  
February 27, 1943

2108

Re: CHARLES JOSEPH KERN, was  
SELECTIVE SERVICE  
MAIL FRAUD

Dear Sir:

It is requested that a wanted notice be placed in the files of the Identification Division against the record of the following individual:

Name CHARLES JOSEPH KERN  
Aliases C. J. Kern, Orph M. Hall, Orville M. Hall  
FBI number (or) Local Registry number  
F. P. C.

The above individual is wanted for violation of the Selective Service Act (failure to return occupational questionnaire) Local Board 1, Rochester, Minn.; and for Mail Fraud.

In the event of apprehension of this individual notify

St. Paul Field Division

The above individual may be described as follows (not necessary if FBI number is furnished):

1-Age: 64 (appears younger) 13-Occupation: Unknown  
2-Date of birth: 6/30/1878 14-Marital status: Unknown  
3-Place of birth: Cattaraugus Cty. N.Y. 15-Residence: 1014 7th Str. S.W. or N.W.  
4-Height: 5' 5 1/2" Rochester, Minnesota  
5-Weight: 163 pounds  
6-Build: Stocky  
7-Eyes: Brown Scars, marks, and peculiarities  
8-Hair: Sandy Gray Believed to drive blue Dodge car;  
9-Complexion: Ruddy Dress - ordinary, clean; smokes pipe.  
10-Color: White  
11-Sex: Male  
12-Nationality: Unknown  
Criminal Record Yes ☒ No ☐  
PLEASE FURNISH CRIMINAL RECORD &  
PHOTOGRAPH.  
95-6465-7

Scars, marks, and peculiarities  
Believed to drive blue Dodge car;  
Dress - ordinary, clean; smokes pipe.

Criminal Record Yes ☒ No ☐

PLEASE FURNISH CRIMINAL RECORD &  
PHOTOGRAPH. 7-111

Very truly yours,

C. W. STEIN  
Special Agent in Charge



EKE:EW

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

This Case Originated At

SAINT PAUL, MINNESOTA

File No.

25-3040

REPORT MADE AT

DATE

PERIOD

REPORT MADE BY

SAINT PAUL, MINNESOTA

2/27/43

2/18, 19/43

EDWARD K. ELDER, SA

EW

TITLE

CHARLES JOSEPH KERN, was. C. J. Kern,  
Orph M. Hall, Orville H. Hall

CHARACTER OF CASE

SELECTIVE SERVICE  
MAIL FRAUD

SYNOPSIS OF FACTS:

Subject reported to have used SS registration card issued at Preston, Minn., in the name of C. J. KERN to identify himself for the purpose of cashing a fraudulent check in Maquoketa, Iowa. Subject determined to have passed about 30 checks on Farmers & Merchants State Bank of Preston, Minn. and at least one on the Hill-Dodge Banking Co., Warsaw, Illinois. Is not known to SS Board at Preston, Minn.; his address reported to be 1014 7th Street, N.W., Rochester, Minn., where he is not known. Has registered with LDB #1, Rochester, and reported delinquent for failure to return occupational questionnaire. Information concerning fraudulent checks obtained from Sheriff's office, Preston, Minn., and the Police Department and Mayo Clinic of Rochester, Minn., the latter having had inquiries concerning the Subject due to his fraudulently claiming to have been employed by the Clinic as an X-ray technician when cashing checks. Description set out. Wanted Notice placed with Bureau.

- P -

COPIES DESTROYED

DETAILS:

36 JUN 28 1974

This investigation is predicated upon a report of Sheriff VICTOR WUBBELS of Fillmore County at Preston, Minnesota.

WUBBELS advised the writer that under date of December 26,

COPIES

3-Bureau 2-Indianapolis  
2-Des Moines 2-Buffalo  
2-Milwaukee 2-Springfield  
2-Chicago 1-USA, St. Paul  
2-St. Paul

45-6465-15

RECORDED

1943

EX-23

59 MAY 5

25-3040

1942, he had received a letter from Sheriff LORIN C. FELDERMAN, Sheriff of Jackson County at Maquoketa, Iowa, advising that; "one, C. J. KERN, about December 3, 1942, passed a check at a drug store in Maquoketa, Iowa, for \$9.22 on the Farmers and Merchants State Bank of Preston, Minnesota. It was returned marked 'No Account' and is believed to be a forgery. Upon cashing this check Mr. KERN produced a Selective Service card from Preston, Minn." FELDERMAN went on to describe the Subject and to request any information obtainable regarding the Subject's whereabouts.

WUBBELS further advised that he had been in contact with the Farmers and Merchants State Bank of Preston which had received some twenty-seven to thirty checks similar to that described in FELDERMAN's letter, all having been issued in the same form and having been returned by the bank marked, "no account".

The checks on this bank are issued on a counter check form which has been torn at the left end to simulate that it is out of a perforated check-book. It bears the rubber stamped impression of the maker's company as the Hall-Thompson Clinic and bears the written signature ORPH M. HALL, M.D., or, as in one instance, ORVILLE M. HALL, M.D., and the checks are made payable to C. J. KERN.

The Subject was found to be known to the Police Department at Rochester, Minnesota, through the Mayo Clinic which has had numerous inquiries concerning the Subject, it appearing that he has frequently claimed to be connected with that institution as an X-ray technician.

He has been reported to the office of the postal inspectors at Rochester who are investigating the case under a mail fraud classification due to the checks having been transported in the mail and due to the fact that instances are known wherein the Subject has not been able to cash a check but has had merchandise sent to him C.O.D. at his Rochester, Minnesota, address where he is unknown, the parcels subsequently being returned to the sender.

The Subject is also under investigation by the Minnesota Bureau of Criminal Apprehension and is reported to be wanted under warrants issued in at least two counties in the State of Minnesota.

The following checks are known to have been issued by the Subject, although these have been returned by the Farmers and Merchants State Bank of Preston:

<u>DATE</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>INDORSED BY</u>	<u>CASHED AT</u>
8/26/42	1843	\$10.62	West Side Harness Co. M. Lazriowich	Red Wing, Minn.
12/3/42	Unknown	9.22	A drug store, name un- known	Maquoketa, Iowa

## Schedule Continued:

<u>Date</u>	<u>Number</u>	<u>Amount</u>	<u>Indorsed By</u>	<u>Cashed At</u>
12/4/42	829	\$11.90	Cal Gregory	Unknown
12/5/42	973	14.82	Unknown	Unknown
12/5/42	873	16.82	Badger Sporting Goods Co.	Madison, Wis.
12/5/42	873	16.82	Dollisters	Racine, Wis.
12/8/42	826	9.72	Hinckley Drug Store	Maquoketa, Iowa
12/8/42	826	8.72	Unknown	Clinton, Iowa
12/8/42	828	16.72	Racine Furniture & Carpet Company	Racine, Wis.
12/9/42	414	19.75	Leah's Smart Shop	Madison, Wis.
12/10/42	415	13.50	Nunn Bush Shoe Store	Milan, Wis.
12/12/42	834	18.72	Roehl Philips Furniture Company	Clinton, Iowa
12/15/42	839	16.72	Sterling Fashion Shop, Inc.	Sterling, Ill.
12/11/42	416	11.17	Stetson Shoe Shop	Chicago, Ill.
12/22/42	419	7.00	O'Conner & Goldberg	Unknown
1/9/43	1276	16.83	Bach's Drug Store	Taylorville, Ill.
1/11/43	1289	9.36	Jensen Drug Store (Hydrox Corporation)	Chicago, Ill.
1/14/43	1285	7.82	William Huntman	Staunton, Ill.
1/18/43	Unknown	8.76	Handcraft Baby Shop	Springfield, Ill.
1/19/43	1274	9.42	P. L. Ahn's Shoe Store	Roodhouse, Ill.
1/19/43	1279	10.76	Hopper Shoe Store	Jacksonville, Ill.
1/22/43	1876	10.86	Conrad Shoe Store	Canton, Ill.
1/26/43	1878	16.82	H. P. McLaughlin	Quincy, Ill.
1/26/43	1879	23.82	Winston Gift Shop	Peoria, Ill.
1/27/43	1883	16.82	Ackerman Brothers	Elgin, Ill.
1/27/43	Unknown	10.69	Unknown (Streater Nat. Bank.)	Streater, Ill.
1/29/43	1894	10.82	J. Dosekal	Des Plaines, Ill.
2/1/43	1873	12.82	R. Stewart	Lake Geneva, Wis.
2/1/43	1874	16.82	Burtman Wolfe	Wabash, Ind.
2/2/43	1878	12.82	Ben F. Ely; Northern Trust Company	Chicago, Ill.

All of the above checks with the exception of the one dated August 26, 1942, were drawn on the Farmers and Merchants State Bank of Preston, Minnesota. The exception, cashed at Red Wing, Minnesota, was drawn on the Hill-Dodge Banking Company, Warsaw, Illinois.

At the Mayo Clinic, Rochester, Minnesota, the file of the institution concerning the Subject was reviewed and it was found that they had received a number of inquiries concerning the Subject from firms and private individuals attempting to locate him, it being apparent that he had passed similar checks to them. These individuals are listed below:

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On December 16, 1942, from Adair-Bergman, Curtains, Drapes and Gifts Store, 35 South Main Street, Janesville, Wisconsin;

Received November 17, 1942 from KATHLEEN DAVIS, proprietor of Nancy's Sportswear Shop, Appleton, Wisconsin;

Heinemann Brothers Company, Wausau, Wisconsin, October 28, 1942.

Bigwood's Inc., 20 North 6th Street, Terre Haute, Indiana, January 2, 1942. (This letter requested information regarding the Subject and ORVILLE M. HALL).

It was determined that an individual named EMIL KERN had formerly worked for the Clinic in their greenhouse and that his two sisters were also employed by the Clinic, his family living in Rochester. This individual, EMIL KERN, was discharged on February 1, 1936, having been employed since April, 1929. Miss VERNETTA ARVIDSON obtained EMIL KERN's description which indicated that he is five feet, ten inches tall, in his early thirties, light hair, and quite lame due to a short ankle. It is believed from this information that he is not identical with the Subject.

Miss ARVIDSON further advised that a recent inquiry concerning the Subject had been received from a firm in Chicago requesting information concerning C. J. KERN and a Dr. McNAUGHTON. This firm was believed to be called the Chicago Medical Book Publishing Company and the letter was not available. CARL WOLF, [REDACTED] Terre Haute, Indiana, had also written inquiring about the Subject, no date being available for this inquiry.

It is noted that a subsequent interview with Post Office Inspector E. T. KUBIAK at Rochester, Minnesota, indicated that a communication had been received from GEORGE H. CHANDLER, [REDACTED] Chicago, Illinois, proprietor of a book store which may be identical with the inquiry first mentioned in the paragraph immediately above.

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At the Rochester Police Department Detectives GEORGE E. ROHDE and A. J. KOS exhibited a photostatic copy of the check No. 1843 dated August 26, 1942 on the Hill-Dodge Banking Company which bore the notation in the lower left hand corner, "Sterilizer Heating Element and postage in full". They were reluctant to furnish this photostat to the writer but advised that a copy could be obtained from the Minnesota Bureau of Criminal Apprehension where the copy in their possession had been obtained. This check had been the subject of correspondence to the Rochester Police Department from Chief of Police, ERIC CARLSON dated September 21, 1942, in which he stated the Subject claims to be connected with the Saddle Club in Rochester, the check having been given to a harness shop after he had talked saddles, bridles, etc., for some time and had seemed "to know his stuff".

ROHDE and KOS also produced a letter dated January 16, 1943, to EARL R. BAKER of the Baker Shoe Company, Rochester, from the Stetson Shoe Company, Chicago, Illinois, signed by FRANK W. COX, Manager, which had been turned over to them and which referred to check No. 416 listed above. The letter stated that the Subject was described as fifty-five years old, stocky, about five feet, six inches tall, dressed fairly well, and "a little to the

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country type". He purchased a pair of women's shoes, Style 3452, size ten, quadruple "A", gave his address as 1014 S.W. 7th, Rochester, and claimed to be an electrician in Chicago, buying electrical equipment for the Mayo Clinic. Detective KOS advised that in addition to the Minnesota Bureau of Criminal Apprehension, the Hennepin County Sheriff's office, as well as the Post Office Inspectors at Rochester were working on this case.

At the office of Local Board 1, "Rochester, in the post office building at Rochester, Minnesota, Miss CHARLOTTE ARMSTRONG, Clerk, produced the Subject's file which reflected that CHARLES JOSEPH KERN registered at LeMars, Iowa, on April 27, 1942, and was registered by EVELYN LUBPEN. His address was reflected to be 1014 7th Street S.W., Rochester, Minnesota, which had subsequently been changed to 1014 7th Street, N.W. His telephone number was reflected to be Rochester 3628 which was listed to a Dr. SNELL who had no knowledge of the Subject. His birth was reported as having occurred in Cattaraugus County, New York, and he stated the person who would always know his address was Miss PEARL ELY, [REDACTED] Olean, New York. He reported his employment was by the Physicians and Surgeons Supply Company of 311 Central Avenue, Rochester. The file of the Board reflected a letter was directed to Miss ELY on August 13, 1942, requesting his correct address as a letter to his address as listed had been returned. A reply was received from Miss ELY showing her address to be [REDACTED] Olean, New York, in which she stated she did not know his address and can find no one registered by that name. She had checked with the Police and recruiting officer and the Subject was not known. No indication was given as to Miss ELY's occupation or what registration she had checked.

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The file reflected that on August 24, 1942, a letter was directed to the Physicians and Surgeons Hospital Supply Company, 311 Central Avenue, Rochester, with carbon copies being sent to the Minneapolis, Minnesota, and Rochester, New York offices of the firm. A reply was received under date of August 25, 1942, from F. D. POLAKS, Personnel Department, 416 South 6th Street, Minneapolis, Minnesota denying that their records reflected any knowledge of the Subject.

A letter in the file dated October 15, 1942, to GILBERT M. BENNETT, 1014 7th Street, S.E., Rochester, Minnesota, requested information concerning the Subject's identity or whereabouts and a reply was received from BENNETT stating he did not know the Subject.

Another letter in the file reflected that on November 17, 1942, the Buster Brown Shoe Store at 212 Main Street, Menomonie, Wisconsin, requested the Subject's address, and a reply was made stating that the Board was not permitted to furnish this information.

A notice of delinquency was mailed to Subject on January 20, 1943, to 1014 7th Street, N.W., Rochester, Minnesota, and was returned January 23, 1943, marked, "No such street and number; unclaimed". The Subject was reported by the Local Board to the Selective Service Headquarters for Minnesota as

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being delinquent for failure to return his occupational questionnaire, but in view of the fact that at that time this was his only delinquency and he was a member of the age group in the fourth registration he was not reported to the United States Attorney.

Inspector E. T. KUBIAK of the Postal Inspection Service was interviewed in the Rochester Post Office Building where he advised that the Subject was under investigation by his department under file number 40471F, and that a great deal of merchandise had come addressed to the Subject at the above listed address in Rochester, Minnesota, including both C.O.D. and ordinary parcel post. None of this matter had been accepted and it had been returned to the sender by the Post Office Department. The instances of this phase of the Subject's activity were noted to have occurred between June and September, 1942, at which time it was KUBIAK's opinion that upon refusal to cash his check on the part of merchants whom the Subject had contacted, he had requested that the merchandise be sent to him C.O.D. having entertained no intention of accepting it or being present when it arrived. KUBIAK further stated that it was possible that a number of parcels which had been similarly mailed to the fictitious nurses at non existent addresses of nurses' homes in Rochester, were possibly sent at the instigation of the Subject. Complete information regarding these transactions was not immediately available from KUBIAK. He advised that there was some question as to whether or not the activities of the Subject constituted a violation of the mail fraud statute, although his department was interested in obtaining any information available regarding the Subject and his present whereabouts.

Arrangements were made to recontact KUBIAK at a future date to determine any additional information he may have concerning instant case.

From the Subject's Selective Service file and correspondence reviewed concerning him, the following description is set out:

Color:	White
Sex:	Male
Age:	64 (appears younger)
Born:	June 30, 1878, Cattaraugus County, New York
Height:	5' 5½"
Weight:	163 pounds
Eyes:	Brown
Hair:	Sandy gray
Complexion:	Ruddy
Peculiarities:	Believed to be driving blue Dodge car; Dress - ordinary, clean; Smokes pipe.

A Wanted notice was placed with the Identification Division on February 27, 1943.

- PENDING -

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UNDEVELOPED LEADS

BUFFALO FIELD DIVISION

AT OLEAN, NEW YORK, will contact Miss PEARL ELY at [REDACTED] to determine what information she may have concerning the Subject; particularly endeavoring to develop complete background information or his present whereabouts.

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AT ROCHESTER, NEW YORK, will check the proper Bureau of Vital Statistics in an effort to verify the Subject's birth at Cattaraugus County, New York, on June 30, 1878; to obtain any information regarding relatives, etc.

Will contact the Rochester office of the Physicians and Surgeons Hospital Supply Company in an effort to determine if he is known to that organization.

Will check the Rochester city and telephone directories to determine if Subject's address of 1014 7th Street, S.W. or N.W. might have been intended as Rochester, New York.

CHICAGO FIELD DIVISION

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the Subject for immediate transmittal to the Technical Laboratory.)

AT DES PLAINES, ILLINOIS, will contact J. DOSEKAL in an effort to obtain information concerning the Subject, it being noted that he cashed check number 1894.

AT STERLING, ILLINOIS, will contact the proprietor of the Sterling Fashion Shop, Inc., as indicated above, that firm having cashed check No. 839.

AT STREATOR, ILLINOIS, will contact officials of the Streator National Bank in an effort to identify the firm or individual who cashed the check in the amount of \$10.69 on January 27, 1943, and interview them along the above lines.

AT ELGIN, ILLINOIS, will contact Ackeman or Ackerman Brothers along the lines indicated above, it being noted that they cashed check number 1883.

AT CHICAGO, ILLINOIS, will contact BEN F. ELY, through the Northern Trust Company, to determine what information he may have concerning the Subject which will assist in locating him and will endeavor to determine if this individual is related to Miss PEARL ELY of [REDACTED] Olean, New York, and, if so, what their connection with the Subject has been. It is noted that ELY indorsed check number 1878.

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Will contact the Jensen Drug Store, and/or the Hydrox Corporation to determine what information of value they may have concerning the Subject, it being noted they cashed check number 1289.

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Will contact the Better Business Bureau and Clearing House Associations in order to develop any information which would assist in locating the Subject.

DES MOINES FIELD DIVISION

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the Subject for immediate transmittal to the Technical Laboratory.)

AT MAQUOKETA, IOWA, will contact Sheriff LORIN C. FELDERMAN to determine the facts concerning Subject's identification based on the use of a Selective Service card issued at Preston, Minnesota, and to determine the name of the drug store at which the check in the amount of \$9.22 was passed by the Subject. It is noted that on December 8, 1942, a check is reported to have been cashed in the amount of \$9.72 at the Hinckley Drug Store, Maquoketa, and on December 3, 1942, a check in the amount of \$9.22 was cashed at a drug store, name unknown, and that these two checks may be identical.

AT CLINTON, IOWA, will contact banks in an effort to determine the identity of the firm or individual cashing check number 826 listed in this report and will make appropriate investigation in an effort to locate the Subject.

Will contact the Roehl Philips Furniture Company to determine the facts concerning the Subject's contact with that firm when he cashed check number 834 listed in this report.

Will contact Better Business Bureaus or Clearing House Associations in an effort to obtain additional information concerning the Subject.

AT LE MARS, IOWA, will interview EVELYN LUBREN for any information she may have concerning the Subject, its being noted she registered him for Selective Service on April 27, 1942.

INDIANAPOLIS FIELD DIVISION

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the Subject for immediate transmittal to the Technical Laboratory.)

AT WARASH, INDIANA, will contact BERTMAN WOLFE to determine the facts concerning the Subject in his contact on February 1, 1943, when he cashed check number 1874 listed in this report.

AT TERRE HAUTE, INDIANA, will contact CARL WOLF, [REDACTED] for information concerning his contact with the Subject and any information he may be able to furnish which will aid in locating him.

AT INDIANAPOLIS, INDIANA, will contact the proper Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the Subject's name.

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MILWAUKEE FIELD DIVISION

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the Subject for immediate transmittal to the Technical Laboratory.)

AT LAKE GENEVA, WISCONSIN, will endeavor to locate R. STEWART in an effort to learn any information obtainable from him concerning Subject's identity or whereabouts which STEWART may have obtained when the Subject cashed check number 1873 on February 1, 1943.

AT MADISON, WISCONSIN, will contact the Badger Sporting Goods Company as indicated above, that firm having cashed check number 873 on December 5, 1942.

Will contact Leah's Smart Shop along the lines indicated above, it being noted that firm cashed check number 414 on December 9, 1942.

AT RACINE, WISCONSIN, will contact Dollisters as indicated above, that firm having cashed check number 873 on December 5, 1942.

At Racine Furniture and Carpet Company will interview the proper officials along the lines set out above, it being noted they cashed check number 828 on December 8, 1942.

AT MILAN, WISCONSIN, will contact the proper authorities at the Nunn Bush Shoe Store as indicated above, that firm having cashed check number 415 on December 10, 1942.

AT MILWAUKEE, WISCONSIN, will contact the proper Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the Subject's name.

SPRINGFIELD FIELD DIVISION

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the Subject for immediate transmittal to the Technical Laboratory.)

AT SPRINGFIELD, ILLINOIS, will check the appropriate Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the Subject's name.

Will contact the Handcraft Baby Shop and interview proper officials along lines indicated above, it being noted they cashed a check in the amount of \$8.76 on January 18, 1943 for the Subject.

AT TAYLORVILLE, ILLINOIS, will contact the proper officials at Bach's Drug Store, it being noted they cashed check number 1276 on January 9, 1943,

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AT STAUNTON, ILLINOIS, will contact WILLIAM HUNTMAN, it being noted he cashed check number 1285 on January 14, 1943.

AT ROODHOUSE, ILLINOIS, will contact P. L. Ahn's Shoe Store, along the lines indicated above, it being noted that they cashed check number 1274 on January 19, 1943.

AT JACKSONVILLE, ILLINOIS, will contact the Hopper Shoe Store along the lines indicated above it, being noted they cashed check number 1279 on January 19, 1943.

AT CANTON, ILLINOIS, will contact the Conrad Shoe Store along the lines indicated above, it being noted they cashed check number 1876 on January 22, 1943.

AT QUINCY, ILLINOIS, will contact H. P. McLAUGHLIN and interview him along the lines indicated above, it being noted that he cashed check number 1878 on January 26, 1943.

AT PEORIA, ILLINOIS, will contact Winston Gift Shop and interview proper officials, it being noted that this firm cashed check number 1879 on January 26, 1943.

#### SAINT PAUL FIELD DIVISION

AT ST. PAUL, MINNESOTA, will check the Division of Motor Vehicles to determine whether the Subject has been issued a car registration or driver's license, and develop any information of assistance in locating him.

Will contact the Minnesota Bureau of Criminal Apprehension for any information they may have concerning the Subject, particularly endeavoring to obtain copies of any checks which the Bureau may have and which were passed by the Subject.

AT MINNEAPOLIS, MINNESOTA, will contact the Hennepin County Sheriff's office for any information they have concerning the Subject which would be of assistance in locating him.

Will interview F. D. POWERS, Personnel Department, Physicians and Surgeons Hospital Supply Company, 416 South 6th Street; for any information he may have received concerning the Subject, it being believed that he may have had inquiries concerning his connection with that firm.

AT ROCHESTER, MINNESOTA, will, at the addresses furnished by the Subject, 1014 7th Street, N.W. and S.W. endeavor to develop information concerning his identity and background.

At Mayo Clinic, X-ray Department, will endeavor to develop information concerning the Subject's identity, it being believed that he has been connected with that Department from his apparent knowledge of it.

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AT PRESTON, MINNESOTA, will keep in touch with the Farmers and Merchants State Bank of Preston in an effort to obtain copies of checks issued by the Subject or reports of any further checks showing up being attributable to him.

- PENDING -

**Federal Bureau of Investigation**  
**United States Department of Justice**

633 Federal Building  
Louisville, Kentucky  
March 3, 1943

Director, F.B.I.

RE: CALVERT NITE GREGORY:  
SELECTIVE SERVICE

Dear Sir:

Reference is made to report of Special Agent MALCOLM E. ERSKINE, dated February 9, 1943 at Salt Lake City, Utah. In this report a lead was set forth to check the birth records of subject and thereafter set out any appropriate leads.

Please be advised that the birth records were not kept in the State of Kentucky prior to 1911 and no birth records were kept in the city of Louisville prior to 1899. It is noted in reference report that subject was born in 1889, which was prior to the keeping of any birth records in Louisville, Kentucky, consequently, this case is being considered referred upon completion to the office of origin.

Very truly yours,

*Herbert K. Moss*  
D.S.T.

Herbert K. Moss  
Special Agent in Charge

DST/km  
25-2609  
cc Salt Lake City (1 USA)



RECORDED

MAR 5 1943

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51 MAR 9 1943

FEDERAL BUREAU OF INVESTIGATION

This Case Originated At SAINT PAUL

File No. 25-3040

Report Made At SAINT PAUL	Date When Made 3-9-43	Period For Which Made 2-23,25-43 3-2;3,4,5-43	Report Made By EDWARD K. ELDER KLH
Title <u>CHANGED</u> CHARLES JOSEPH KERN, was, C. J. Kern, Charlie Kern, Emma C. Benson, Sarah M. Delaney, C. H. Graves, C. J. Graves, C. H. Gregory, Cal Gregory, Orph M. Hall, Orville M. Hall, Mary M. Hamilton, Emma E. Hayes, Florence M. Heigel, C. H. Mason, E. H. Mason, C. D. Thompson, C. V. Thompson, Mary H. Burson; Clara E. Delaney.		Character of Case SELECTIVE SERVICE; MAIL FRAUD; NATIONAL STOLEN PROPERTY ACT.	
<p>SYNOPSIS: Information obtained regarding additional checks passed by subject. Subject still operating around Chicago, Ill., last known check being cashed at Aurora, Ind., 2-11-43. Additional aliases set out. No driver's license or car registration in subject's name in Minnesota. Facts presented to U.S.A. and prosecution authorized under N.S.P.A. on condition subject can be shown to have drawn checks signed by non-existent organizations on banks outside Minnesota, the checks being cashed within that state. Arrangements made to obtain photostatic copies of checks in possession of Minnesota Bureau of Criminal Apprehension.</p> <p style="text-align: center;">-- P --</p> <p>REFERENCE: Report of Special Agent EDWARD K. ELDER at St. Paul dated February 27, 1943.</p> <p>DETAILS: The title in this case is being changed to show the additional aliases of subject as follows: CHARLIE KERN, EMMA C. BENSON, SARAH M. DELANEY, C. H. GRAVES, C. J. GRAVES, C. H. GREGORY, CAL GREGORY, MARY M. HAMILTON, EMMA E. HAYES, FLORENCE M. HEIGEL, C. H. MASON, E. H. MASON, C. D. THOMPSON, C. V. THOMPSON, MARY H. BURSON, and CLARA E. DELANEY. The National Stolen Property Act is being added to the character.</p>			
Approved and Forwarded: 1000 <i>[Signature]</i>		SAC <i>[Signature]</i> Do Not Write in These Spaces	
COPIES OF THIS REPORT 3 Bureau 2 Des Moines 2 Milwaukee 1 Chicago 1 Indianapolis 1 Kansas City 1 Phoenix 1 Sioux Falls		RECORDED INDEXED JUN 28 1974 MAR 12 1943 <i>[Stamps and signatures]</i>	

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On March 2, 1943, at the Minnesota Bureau of Criminal Apprehension, St. Paul, FRED H. NELSON was interviewed and produced his file concerning the subject, which reflected that the following checks, in addition to those listed in reference report, had been cashed by the subject in a similar manner to those previously reported, in the towns and on the dates shown below:

<u>DATE</u>	<u>NO.</u>	<u>AMOUNT</u>	<u>ENDORSED BY</u>	<u>CASHED AT</u>	<u>ON BANK AT</u>	<u>SIGNED BY</u>
4-2-41	285	\$ 8.75	Not known	St. Cloud, Minn.	Williams, Ariz.	EMMA L. CARPENTER
7-28-41	376	10.85	Austin Office Supply Co.	Austin, Minn.	Manchester, Iowa	Tri-county Regis- tered Nurses Ass'n., MARY M. HAMILTON, Sec.
3-20-42	763	11.70	Not known	Alexandria, Minn.	Sedalia, Mo.	Tri-county Regis- tered Nurses Ass'n. by FLORENCE M. HEIGEL
4-1-42	386	12.80	Hotel, name unknown	Ortonville, Minn.	Moorhead, Minn.	Tri-county Regis- tered Nurses Ass'n. by MARY H. BURSON
4-1-42	--	9.70	Hotel, name unknown	Ortonville, Minn.	Vermillion, S.Dak.	Tri-county Regis- tered Nurses Ass'n. by CLARA E. DELANEY
4-25-42	498	14.70 (Rec. \$8.00 cash)	A. Quevli & Co.	Windom, Minn.	Wahpeton, N.Dak.	Tri-county Regis- tered Nurses Ass'n. by EMMA C. BENSON
4-27-42	254	9.85	Shoe Store, name unknown	Missouri Valley, Iowa	Ortonville, Minn.	Tri-county Regis- tered Nurses Ass'n. by SARAH M. DELANEY
8-29-42	441	10.72	Security Nat'l. Bk., Sioux (City) Falls?	Sioux Falls, S.Dak.	Onawa, Iowa	Hall-Thompson Clinic, ORPH M. HALL, M.D.
9-3-42	296	7.80	Mrs. M. M. MILLS	Benson, Minn.	Watertown, S.Dak.	Hall-Thompson Clinic, C. D. THOMPSON, M.D.
9-19-42	746	14.72	Lippman's Dept. Store	Hibbing, Minn.	Onawa, Iowa	Hall-Thompson Clinic, C. V. THOMPSON, M.D.
9-21-42	643	10.76	Androy Hotel	Hibbing, Minn.	Warsaw, Ill.	Tri-county Regis- tered Nurses Ass'n. by EMMA E. HAYES

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<u>DATE</u>	<u>NO.</u>	<u>AMOUNT</u>	<u>ENDORSED BY</u>	<u>CASHED AT</u>	<u>ON BANK AT</u>	<u>SIGNED BY</u>
10-17-42	898	\$14.83	Lussier Bros. Dept. Store	Wausau, Wisc.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.
10-17-42	857	8.65	Northern Hotel	Wausau, Wisc.	Chanute, Kans.	Hall-Thompson Clinic, E. H. MASON, M.D.
10-17-42	895	27.62	Faribault Woolen Mills	Faribault, Minn.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.
10-19-42	703	11.85	Arthur's Dept. Store	St. Peter, Minn.	Garden City, Kans.	C. H. GREGORY
10-20-42	914	12.86	Sward-Kemp Drug Store	Springfield, Minn.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.
10-31-42	934	29.14	E. C. Quigg Co.	Owatonna, Minn.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.
11-10-42	--	16.87	American Gas Machine Co.	Albert Lea, Minn.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.
11-12-42	--	18.70	Hardware Store, name unknown	Fairmont, Minn.	Warsaw, Ill.	Hall-Thompson Clinic, ORPH M. HALL, M.D.

The following additional checks were discovered to have been cashed by the subject, as reported from other sources:

11-27-42	--	\$17.52	Winona Furni- ture Co., JACOB GELFAND	Winona, Minn.	Not known	Hall-Thompson Clinic, ORPH M. HALL, M.D.
2-11-43	872	16.82	Green & Schwier	Aurora, Ind.	Preston, Minn.	Hall-Thompson Clinic, ORPH M. HALL, M.D.

Photostatic copies of most of the above checks are in the possession of the Minnesota Bureau of Criminal Apprehension, and a request was made of NELSON to have copies of these checks made and delivered to the St. Paul Field Office for forwarding to the Technical Laboratory.

At Winona, Minnesota.

At the Winona Police Department it was determined that the Winona Furniture Company, JACOB GELFAND, manager, had been victimized by the subject on

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November 27, 1942, as indicated in the list set out above. The description of the subject, as determined from the investigation of this incident, was substantially the same as the description set out in reference report and repeated at the end of this report, with the exception of the subject's age, which was shown to be sixty years, his height, which was shown to be 5 feet 10 inches, his hair, which was indicated to be graying at the temples, and he was shown to be of stocky build. GELFAND was determined to have since given up the furniture business and to have moved away, but his wife's address was later found to be [redacted] St. Paul.

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At the above address Mrs. JACOB GELFAND was interviewed and advised that her husband had recently advised that his current address was [redacted] Tucson, Arizona. She did not know whether he had the above-mentioned check in his possession at that address or whether it was still among his effects in Winona, but she advised that she would return to Winona in April, at which time, if the check were there, it would be possible that it could be obtained. She was unable to add to the information obtained above concerning the cashing of this check.

At Rochester, Minnesota.

Mr. A. G. BERENS, former special agent of the Bureau and at present employed by the Mayo Clinic, was interviewed at his office and advised that the Clinic had been interested for sometime in prosecution of the subject, due to the fact that he was representing himself to be connected with the Clinic, whereas a thorough check of the Clinic records failed to reveal that he had ever been employed by the Clinic or a patient under their care. It is noted that the address given by the subject in his Selective Service registration as that of his employer, the Physicians and Surgeons Supply Company, 311 Central Avenue, Rochester, is in the immediate vicinity of the Kohler Service Building, which is a hospital supply service, and the records of this institution were checked telephonically by BERENS, with negative results, in an effort to establish the subject as a former employee of that organization. Doctor SNELL, whose telephone number was given by the subject as his own, is at present serving in the armed forces in the Pacific and could not be interviewed. Mr. BERENS advised he had contacted employees of the X-ray department of the Mayo Clinic, with negative results, in an effort to identify the subject as formerly employed in that department. Mr. BERENS advised that he would conduct additional investigation among the organizations associated with the Mayo Clinic in Rochester in an effort to determine if a previous employment record for the subject could be located.

It is noted that the subject has sent merchandise through the mails to Rochester, which merchandise he has obtained in his fraudulent check transactions and which has been addressed to fictitious names of nurses at fictitious but nearly authentic addresses in Rochester. Mr. BERENS advised that information in his files reflected that the subject had purchased a

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Dorland American Illustrated Medical Dictionary for \$7.50 from the Chicago Medical Book Company, which he had ordered shipped to Dr. E. M. MURTAGH at the Colonial Hospital, Rochester, this incident apparently being identical with that described by Miss VERNETTA ARVIDSON on page 4 of reference report. BERENS advised there was no such doctor employed at the Colonial Hospital. He advised further that the subject has represented himself to be a salesman for the Westinghouse and other X-ray manufacturing companies.

At the Rochester Post Office on February 23, 1943, the file maintained on the subject was reviewed, and the following contacts of the subject were noted:

A C.O.D. package had been mailed to the ~~X~~Spohn Medical Company of Goshen, Indiana, date not known. This firm is not previously known to have been victimized by the subject.

An inquiry had been received regarding the subject from ~~X~~Stewart's Northwood Gift Shop, Lake Geneva, Wisconsin. This apparently refers to check No. 1873, listed in reference report.

The ~~X~~Palace Gift Shop at 118 South Madison Avenue, Peoria, Illinois, inquired regarding the subject on February 5, 1943. It is noted that check No. 1879, listed in reference report, was cashed at the Winston Gift Shop, Peoria.

On February 5, 1943, C.O.D. package No. 10546 was received at the Rochester Post Office, sent by FRED ~~X~~BOGDON, 24 West Seventh Avenue, Gary, Indiana, and believed was the result of a fraud perpetrated by the subject.

On February 3, 1943, a letter was received from the ~~X~~Brower Manufacturing Company, Quincy, Illinois, it being noted that check No. 1878, listed in reference report, was endorsed by H. P. McLAUGHLIN at Quincy, Illinois.

~~X~~On February 2, 1943, a letter was received addressed to the subject from Aunt Hannah's Baby Shop, 126 North Fifth Street, Springfield, Illinois, which apparently pertains to check, number unknown, listed in reference report as dated January 18, 1943.

A letter dated January 26, 1943, addressed to CHARLIE KERN at the Rochester address used by the subject was received from W. B. ~~X~~Caldwell, Inc., Monticello, Illinois. This apparently refers to a check not previously listed.

Inquiries were also reported as having been received from 20 North Sixth Street, Terre Haute, Indiana, and the Book House for Children, 360 North Michigan Avenue, Chicago, Illinois.

~~X~~C.O.D.'s had been received in December addressed to the subject from Feltman and Curone, 234 West Wisconsin Avenue, Milwaukee, Wisconsin, and GEORGE M. ~~X~~CHANDLER, [REDACTED] Street, Chicago.

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The following C.O.D.'s received by the Post Office were believed to have been attributable to the subject: From ~~X~~Bowman Company, Macomb, Illinois; R. S. ~~X~~Brown Shoe Company, Cameron, Wisconsin; ~~X~~Hood Shoe Store, Osceola, Iowa; and ~~X~~Eddy's Shoe Store, Chariton, Iowa.

At St. Paul, Minnesota.

At the Minnesota Drivers' License Bureau Miss BEVERLEY ROBBINS searched her records on March 5, 1943, and advised that no driver's license had been issued in the name of CHARLES JOSEPH or C. J. KERN, although six licenses had been issued to individuals with other middle names and middle initials but with the first name and last name CHARLES KERN. It was noted that none of these bore a birthdate identical with that shown by the subject on his Selective Service registration, and detailed information concerning these is not being set out but is being retained in the St. Paul file. It was noted that for the subject's aliases no licenses had been issued, with the exception of a license to C. H. GREGORY, Route 5, Faribault, Minnesota, who owns a 1929 Dodge sedan.

Mrs. ANN STOVER at the Bureau of Motor Vehicles, State Capitol, checked her records on the same date and advised that no registration of a motor vehicle appeared for the years 1942 or 1943 in the subject's name, although, she advised, there were three registrations in the name of CHARLES KERN, with other middle names or initials, and there were registrations of four motor vehicles to individuals with the last name KERN at Rochester, Minnesota. They are as follows: BERNICE KERN, [redacted] Mrs. BERTHA W. KERN, [redacted] WALTER H. KERN, [redacted] WILLIAM J. KERN, [redacted]

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On March 3, 1943, W. A. GARRETT, cashier of the Farmers and Merchants State Bank at Preston, Minnesota, on which most of the known fraudulent checks of the subject have been drawn, was telephonically contacted and advised that on March 1, 1943, check No. 872, listed in this report, had been received by the bank, immediately placed in a cellophane envelope provided by the writer, and had been returned in the same manner that previous similar checks had been handled, but with the request that it should immediately be turned over to the nearest F.B.I. Field Office, as the case was being investigated by that Bureau. GARRETT advised that from his experience with these checks, they have been about ten days old when they arrive at his bank, and that recently most of them have cleared through the First National Bank of Chicago and the Continental Illinois National Bank of Chicago.

On March 4, 1943, the facts in this case were presented to Assistant United States Attorney JAMES J. GIBLIN, who advised that it appeared the subject had made a false registration for Selective Service and furnished false

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information at the time of his registration at Le Mars, Iowa, on April 27, 1942, and that he possibly had presented a false Selective Service registration card in connection with identifying himself when he cashed check No. 826, listed in reference report, at Maquoketa, Iowa. He advised that venue for both of these violations would lie in the district in which the offense occurred. He advised, however, that if evidence could be developed to prove that the subject had drawn checks fraudulently signed by a non-existent firm or organization on a bank or banks outside of the state of Minnesota and had cashed these checks within Minnesota, thereby causing them to be transported in interstate commerce in clearing, that he would authorize prosecution of the subject under the National Stolen Property Act for having caused the transportation in interstate commerce of fraudulent securities.

IT IS NOTED THAT IF AND WHEN THE SUBJECT IS APPREHENDED, AN EFFORT SHOULD BE MADE IN A DISCREET MANNER TO OBTAIN HIS ADMISION THAT THE HALL-THOMPSON CLINIC AND THE TRI-COUNTY REGISTERED NURSES ASSOCIATION ARE FICTITIOUS AND NON-EXISTENT ORGANIZATIONS. IT IS FURTHER NOTED THAT THE RUBBER STAMPS USED BY THE SUBJECT IN SIGNING CHECKS IN THE NAME OF THE ABOVE TWO ORGANIZATIONS CONSTITUTE IMPLEMENTS USED IN THE MANUFACTURE OF COUNTERFEIT SECURITIES, AND AN EFFORT SHOULD BE MADE TO ESTABLISH THAT THEY HAD BEEN CARRIED IN INTERSTATE COMMERCE BY THE SUBJECT.

The following is a description of the subject obtained from his Selective Service file and correspondence reviewed concerning him:

Color:	White
Sex:	Male
Age:	64 (appears younger)
Born:	June 30, 1878, Cattaraugus County, New York
Height:	5 feet 5½ inches
Weight:	163 pounds
Eyes:	Brown
Hair:	Sandy gray
Complexion:	Ruddy
Peculiarities:	Believed to be driving blue Dodge car; Dress---ordinary, clean; Smokes pipe; Wears glasses, has a habit of taking off and putting on glasses; Slightly stooped.

Enclosure to Sioux Falls Field Office: One copy of report of Special Agent EDWARD K. ELDER dated February 27, 1943, at St. Paul.

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U N D E V E L O P E D   L E A D S:

THE BUFFALO FIELD OFFICE

\* AT OLEAN, NEW YORK, will contact Miss PEARL ELY at [REDACTED] to determine what information she may have concerning the subject, particularly endeavoring to develop complete background information or his present whereabouts.

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\* AT ROCHESTER, NEW YORK, will check the proper Bureau of Vital Statistics in an effort to verify the subject's birth at Cattaraugus County, New York, on June 30, 1878, to obtain any information regarding relatives, etc.

\* Will contact the Rochester office of the Physicians and Surgeons Hospital Supply Company in an effort to determine if he is known to that organization.

\* Will check the Rochester city and telephone directories to determine if subject's address of 1014 Seventh Street, S.W. or N.W. might have been intended as Rochester, New York.

THE CHICAGO FIELD OFFICE

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

\* AT DES PLAINES, ILLINOIS, will contact J. DOSEKAL in an effort to obtain information concerning the subject, it being noted that he cashed check number 1894.

\* AT STERLING, ILLINOIS, will contact the proprietor of the Sterling Fashion Shop, Inc., as indicated above, that firm having cashed check No. 839.

\* AT STREATOR, ILLINOIS, will contact officials of the Streator National Bank in an effort to identify the firm or individual who cashed the check in the amount of \$10.69 on January 27, 1943, and interview them along the above lines.

\* AT ELGIN, ILLINOIS, will contact Ackeman or Ackerman Brothers along the lines indicated above, it being noted that they cashed check No. 1883.

\* AT CHICAGO, ILLINOIS, will contact BEN F. ELY, through the Northern Trust Company, to determine what information he may have concerning the subject which will assist in locating him, and will endeavor to determine if this individual is related to Miss PEARL ELY of [REDACTED] Olean, New York, and, if so, what their connection with the subject has been. It is noted that ELY endorsed check No. 1878.

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\* Will contact the Jensen Drug Store, and/or the Hydrox Corporation to determine what information of value they may have concerning the subject, it being noted they cashed check No. 1289.

\* Will contact the Better Business Bureau and Clearing House Associations in order to develop any information which would assist in locating the subject.

At the First National and Continental Illinois Banks, will endeavor to make arrangements to obtain photostatic copies of additional checks drawn by the subject and signed Hall-Thompson Clinic by ORPH M. HALL, M.D., on their receipt by those banks, and will conduct the necessary investigation regarding them.

At the headquarters of the American Medical Association, will interview TOM GARDINER for any information which may have been reported to that association regarding the subject which will be of value in locating him.

At the Chicago Medical Book Company, will endeavor to learn the circumstances surrounding the subject's reported purchase of a Dorland American Illustrated Medical Dictionary, which was sent to Dr. E. M. MURTAGH, Colonial Hospital, Rochester, Minnesota.

At the Book House for Children, 360 North Michigan Avenue, will endeavor to determine if that firm was victimized by the subject in December, 1942, and learn the facts concerning the incident and any information which will aid in locating the subject.

Will contact GEORGE M. CHANDLER, [REDACTED] and endeavor to determine if that firm was victimized by the subject in December, 1942, and learn the facts concerning the incident and any information which will aid in locating the subject.

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At the offices of the General Electric X-ray Corporation, will endeavor to learn if the subject is a former employee and obtain any information in their possession regarding his background, etc.

Will endeavor to locate the Westinghouse Electric Company offices, X-ray department, and endeavor to learn if the subject is a former employee and obtain any information in their possession regarding his background, etc.

#### THE DES MOINES FIELD OFFICE

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

\* AT MAQUOKETA, IOWA, will contact Sheriff LORIN C. FELDERMAN to determine the facts concerning subject's identification based on the use of

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a Selective Service card issued at Preston, Minnesota; and to determine the name of the drug store at which the check in the amount of \$9.22 was passed by the subject. It is noted that on December 8, 1942, a check is reported to have been cashed in the amount of \$9.72 at the Hinckley Drug Store, Maquoketa, and on December 3, 1942, a check in the amount of \$9.22 was cashed at a drug store, name unknown, and that these two checks may be identical.

\* AT CLINTON, IOWA, will contact banks in an effort to determine the identity of the firm or individual cashing check No. 826 listed in this report and will make appropriate investigation in an effort to locate the subject.

\* Will contact the Roehl Philips Furniture Company to determine the facts concerning the subject's contact with that firm when he cashed check No. 834, listed in this report.

\* Will contact Better Business Bureaus or Clearing House Associations in an effort to obtain additional information concerning the subject.

\* AT LE MARS, IOWA, will interview EVELYN LUBBEN for any information she may have concerning the subject, it being noted she registered him for Selective Service on April 27, 1942.

AT MISSOURI VALLEY, IOWA, will endeavor to locate the shoe store on which check No. 254, listed in this report, was passed on April 27, 1942, at which time the subject was reported to have purchased a pair of nurses' shoes. These were probably sent by mail to Rochester, Minnesota, and subsequently returned to sender.

AT MANCHESTER, IOWA, will endeavor to locate the bank on which check No. 376, drawn by the subject, was passed at Austin, Minnesota, and which was purportedly drawn by the Tri-county Registered Nurses Association, MARY M. HAMILTON, secretary; and will determine whether or not any such firm is known to the bank, and whether or not any other similar checks were drawn on that bank which can be attributed to the subject.

AT ONAWA, IOWA, will endeavor to locate the bank at Onawa on which checks Nos. 441 and 746, listed in this report, were drawn, reportedly signed by Hall-Thompson Clinic, ORPH M. HALL, M.D., and C. V. THOMPSON, M.D., respectively; and will determine whether or not any such firm is known to the bank, and whether or not any other similar checks were drawn on that bank which can be attributed to the subject.

AT OSCEOLA, IOWA, at the Hood Shoe Store, will determine if this firm has been victimized by the subject and the complete circumstances pertaining to this incident.

AT CHARITON, IOWA, will contact the proprietor of Eddy's Shoe Store and conduct a similar investigation as above.

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THE INDIANAPOLIS FIELD OFFICE

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

\* AT WABASH, INDIANA, will contact BERTMAN WOLFE to determine the facts concerning the subject in his contact on February 1, 1943, when he cashed check No. 1874 listed in this report.

\* AT INDIANAPOLIS, INDIANA, will contact the proper Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the subject's name.

\* AT TERRE HAUTE, INDIANA, will contact CARL WOLF, [REDACTED] for information concerning his contact with the subject and any information he may be able to furnish which will aid in locating him.

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Will contact the individuals or firm at 20 North Sixth Street, Terre Haute, to determine if this firm was victimized by the subject in December of 1942, and determine if this firm has a check drawn by the subject similar to others which he has passed, and endeavor to obtain the complete circumstances concerning the transaction.

AT AURORA, INDIANA, will contact the firm of Green and Schwior and determine the facts concerning the subject's passing check No. 872, listed in this report, with that firm on February 11, 1943. An effort should be made to obtain any information of aid in locating the subject.

AT GOSHEN, INDIANA, will contact the Spohn Medical Company, which is reported in this report to have sent a C.O.D. to Rochester, Minnesota, believed instigated by the subject, and determine if this firm has a check drawn by the subject similar to others which he has passed, and endeavor to obtain the complete circumstances concerning the transaction.

AT GARY INDIANA, will interview FRED S. BOGDON, [REDACTED] who is noted to have sent C.O.D. No. 10546 to the subject at Rochester, Minnesota, about February 2, 1943, and conduct similar investigation to the above.

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THE KANSAS CITY FIELD OFFICE

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

AT SEDALIA, MISSOURI, will endeavor to locate the bank on which check No. 763, listed in this report, was passed on March 20, 1942, at Alexandria,

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Minnesota, purportedly having been signed by Tri-county Registered Nurses Association by FLORENCE M. HEIGEL, and will endeavor to determine if any such firm is known and if other checks attributable to the subject are known to that bank.

AT GARDEN CITY, KANSAS, will endeavor to locate the bank on which check No. 703, cashed October 19, 1942, was drawn, purportedly signed C. H. GREGORY, and will conduct investigation similar to the above.

AT CHANUTE, KANSAS, will endeavor to locate the bank on which check No. 857, listed in this report, was drawn, purportedly signed Hall-Thompson Clinic, E. H. MASON, M.D., and payable to CAL GREGORY, and will endeavor to determine if any such firm or individual is known, and conduct similar investigation to that indicated above.

THE MILWAUKEE FIELD OFFICE.

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

\* AT LAKE GENEVA, WISCONSIN, will endeavor to locate R. STEWART in an effort to learn any information obtainable from him concerning subject's identity or whereabouts which STEWART may have obtained when the subject cashed check number 1873 on February 1, 1943. STEWART is believed to be the proprietor of Stewart's Northwood Gift Shop.

\* AT MADISON, WISCONSIN, will contact the Badger Sporting Goods Company as indicated above, that firm having cashed check No. 873 on December 5, 1942.

\* Will contact Leah's Smart Shop along the lines indicated above, it being noted that firm cashed check No. 414 on December 9, 1942.

\* AT RACINE, WISCONSIN, will contact Dollisters as indicated above, that firm having cashed check No. 873 on December 5, 1942.

\* At Racine Furniture and Carpet Company will interview the proper officials along the lines set out above, it being noted they cashed check No. 828 on December 8, 1942.

\* AT MILAN, WISCONSIN, will contact the proper authorities at the Munn Bush Shoe Store as indicated above, that firm having cashed check No. 415 on December 10, 1942.

\* AT MILWAUKEE, WISCONSIN, will contact the proper Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the subject's name.

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AT MILWAUKEE, WISCONSIN, will contact the firm of Feltman and Curone at 234 West Wisconsin Avenue, and determine if this firm was victimized by the subject, and obtain all the facts concerning the incident.

AT WAUSAU, WISCONSIN, will interview the proprietor of the Lussier Brothers Department Store, where subject was reported to have cashed check No. 898, listed in this report, on October 17, 1942, at which time he is reported to have purchased some water glasses. Will endeavor to obtain the complete circumstances surrounding the transaction in an effort to identify or locate the subject.

Will interview the proprietor at the Northern Hotel; where check No. 857, listed in this report, was reported to have been passed on October 17, 1942, in payment of the subject's hotel bill. The check is reported to have been signed Hall-Thompson Clinic, E. H. MASON, M.D., and made payable to CAL GREGORY. Will endeavor to identify the subject and obtain any information of value in an effort to locate him.

AT CAMERON, WISCONSIN, will contact officials of the R. S. Brown Shoe Company, and determine if this firm was victimized by the subject, and obtain all the facts concerning the incident.

#### THE PHOENIX FIELD OFFICE

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

AT WILLIAMS, ARIZONA, will endeavor to locate the bank on which check No. 285, listed in this report, was drawn, purportedly signed by EMMA L. CARPENTER, on April 2, 1941, and will determine the identity of the firm victimized at St. Cloud, Minnesota, and will endeavor to determine whether the purported maker, EMMA L. CARPENTER, is a fictitious name.

AT TUCSON, ARIZONA, will interview JACOB GELFAND at [redacted] [redacted] former proprietor of the Winona Furniture Company, in an effort to obtain the check passed at his store by the subject on November 27, 1942, as listed in this report. Will endeavor to obtain any information from GELFAND which will aid in locating the subject.

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#### THE SIOUX FALLS FIELD OFFICE

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

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AT SIOUX FALLS, SOUTH DAKOTA, will contact the officials of the Security National Bank in an effort to determine the identity of the firm victimized by check No. 441, listed in this report, reported to have been cashed at Sioux Falls, South Dakota, and will determine if any other checks are known to this bank which are believed to be the work of the subject.

AT VERMILLION, SOUTH DAKOTA, will endeavor to locate the bank on which check, number not known, was cashed by the subject dated April 1, 1942, and purportedly signed Tri-county Registered Nurses Association by CLARA E. DELANEY; will endeavor to determine if such an organization as the Tri-county Registered Nurses Association exists; and will determine if any additional checks believed the work of the subject are known to that bank.

AT WAHPETON, NORTH DAKOTA, will endeavor to locate the bank on which check No. 498 was drawn, dated April 25, 1942, and signed Tri-county Registered Nurses Association by EMMA C. BENSON, and will conduct investigation similar to the above.

AT WATERTOWN, SOUTH DAKOTA, will locate the bank on which check No. 296 was drawn, dated September 3, 1942, and signed Hall-Thompson Clinic, C. D. THOMPSON, M.D., and conduct similar investigation to that indicated above.

#### THE SPRINGFIELD FIELD OFFICE

(In covering the following leads an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

\* AT SPRINGFIELD, ILLINOIS, will check the appropriate Bureau of Motor Vehicles to determine if a driver's license or car registration is listed in the subject's name.

\* Will contact the Handcraft Baby Shop and interview proper officials along lines indicated above, it being noted they cashed a check in the amount of \$8.76 on January 18, 1943, for the subject.

Will contact the proprietor of Aunt Hannah's Baby Shop, 126 North Fifth Street, to determine if this firm was victimized by the subject, and determine the facts concerning the incident.

\* AT TAYLORVILLE, ILLINOIS, will contact the proper officials at Bach's Drug Store, it being noted they cashed check No. 1276 on January 9, 1943.

\* AT STAUNTON, ILLINOIS, will contact WILLIAM HUNTMAN, it being noted he cashed check No. 1285 on January 14, 1943.

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\* AT ROODHOUSE, ILLINOIS, will contact Plahn's Shoe Store, along the lines indicated above, it being noted that they cashed check No. 1274 on January 19, 1943. This firm was previously carried as P. L. Ahn's Shoe Store in reference report.

\* AT JACKSONVILLE, ILLINOIS, will contact the Hopper Shoe Store along the lines indicated above, it being noted they cashed check No. 1279 on January 19, 1943.

\* AT CANTON, ILLINOIS, will contact the Conrad Shoe Store along the lines indicated above, it being noted they cashed check No. 1876 on January 22, 1943.

\* AT QUINCY, ILLINOIS, will contact H. P. McLAUGHLIN and interview him along the lines indicated above, it being noted that he cashed check No. 1878 on January 26, 1943.

Will contact the Brower Manufacturing Company and determine if this firm was victimized by the subject on about February 3, 1943, and determine the facts concerning the incident.

\* AT PEORIA, ILLINOIS, will contact Winston Gift Shop and interview proper officials, it being noted that this firm cashed check No. 1879 on January 26, 1943.

Will contact the Palace Gift Shop at 118 South Madison Avenue and determine if this firm has been victimized by the subject, and conduct appropriate investigation in an effort to locate the subject and determine the facts concerning the transaction.

AT WARSAW, ILLINOIS, will locate the bank on which checks Nos. 643, 898, 895, 914, 934, and checks dated November 10 and November 12, 1942, numbers not known, listed in this report, were drawn, and will endeavor to determine if any such firms or individuals as purportedly signed these checks are known to the bank, and will endeavor to learn if additional checks attributable to the subject are known to that bank.

AT MONTICELLO, ILLINOIS, will interview the firm W. B. CALDWELL, INC., and determine if this firm was victimized by the subject and determine the facts concerning the incident, it being noted that the subject used the alias CHARLIE KERN with that firm.

AT MACOMB, ILLINOIS, will interview the proper officials of the Bowman Company along the lines indicated above.

#### THE ST. PAUL FIELD OFFICE

(In covering the following leads, an effort should be made in each case to obtain a copy of checks cashed by the subject for immediate transmittal to the Technical Laboratory.)

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\* AT MINNEAPOLIS, MINNESOTA, will contact the Hennepin County Sheriff's Office for any information they have concerning the subject which would be of assistance in locating him.

\* Will interview F. D. POWERS, Personnel Department, Physicians and Surgeons Hospital Supply Company, 416 South Sixth Street, for any information he may have received concerning the subject, it being believed that he may have had inquiries concerning his connection with that firm.

\* AT PRESTON, MINNESOTA, will keep in touch with the Farmers and Merchants State Bank of Preston in an effort to obtain copies of checks issued by the subject or reports of any further checks showing up being attributable to him.

\* AT ROCHESTER, MINNESOTA, will, at the addresses furnished by the subject, 1014 Seventh Street, N.W. and S.W., endeavor to develop information concerning his identity and background.

Will conduct appropriate investigation to eliminate the possibility of the following individuals being identical with or relatives of the subject: BERNICE KERN, [redacted] Mrs. BERTHA W. KERN, [redacted] N.W.; WALTER H. KERN, [redacted] WILLIAM J. KERN, [redacted] N.W., it being noted that car registrations for these individuals were issued in 1942. b6  
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At the Mayo Clinic, will maintain contact with A. G. BERENS, former special agent of the Bureau, to determine if he develops any information concerning the subject which will be of value to this investigation.

AT ALBERT LEA, MINNESOTA, will interview proper officials of the American Gas Machine Company to determine the facts concerning their transaction with the subject on November 10, 1942.

AT ALEXANDRIA, MINNESOTA, will endeavor to locate the firm believed to be a shoe store, where the subject cashed check No. 763, listed in this report, and purchased a pair of nurses' shoes on March 20, 1942, and conduct investigation as indicated above.

AT AUSTIN, MINNESOTA, will interview officials of the Austin Office Supply Company where subject cashed check No. 376, purchasing office supplies, on July 28, 1941, and conduct appropriate investigation as indicated above.

AT BENSON, MINNESOTA, will interview Mrs. M. M. MILLS, who was apparently victimized by the subject on September 3, 1942, when he cashed check No. 296, listed in this report, and conduct investigation along the lines indicated above.

AT FARIBAULT, MINNESOTA, will endeavor to determine whether C. H. GREGORY, Route 5, owner of a 1929 Dodge sedan, is possibly identical with the subject, and conduct investigation.

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Will interview officials of the Faribault Woolen Mills, who were victimized by the subject in connection with check No. 895, listed in this report, to determine the facts concerning their transaction with the subject on October 17, 1942.

AT FAIRMONT, MINNESOTA, will endeavor to locate the hardware store where subject cashed a check on November 12, 1942, and conduct investigation along the lines set out above.

AT HIBBING, MINNESOTA, will interview the manager of the Androy Hotel, where subject cashed check No. 643, and Lippman's Department Store, where subject cashed check No. 746, and conduct investigation along the lines set out above.

AT ORTONVILLE, MINNESOTA, will endeavor to locate the hotel where subject cashed checks No. 386 and another, number not known, on April 1, 1942, and conduct investigation along the lines set out above.

Will endeavor to locate the bank on which check No. 254, listed in this report, was drawn, and endeavor to determine if such a nurses association or individual exists as that purportedly signing that check.

AT OWATONNA, MINNESOTA, will interview the E. C. Quigg Co., where subject cashed check No. 934, listed in this report, on October 31, 1942, and conduct appropriate investigation.

AT ST. CLOUD, MINNESOTA, will endeavor to locate the firm believed to be a shoe store, where the subject cashed check No. 285, listed in this report, on April 2, 1941, where he is reported to have purchased a pair of ladies' shoes, and conduct investigation as set out above.

AT ST. PETER, MINNESOTA, will interview the manager of the Arthur's Department Store, where check No. 703 was passed by the subject on October 19, 1942, and conduct investigation as set out above.

AT SPRINGFIELD, MINNESOTA, will interview the proprietor of the Sward-Kemp Drug Store, where subject passed check No. 914 on October 20, 1942, when he was reported to have purchased a cheap watch, and conduct investigation as set out above.

AT WINDOM, MINNESOTA, will interview officials of A. Quevli and Company, where check No. 498 was passed by the subject on April 25, 1942, and conduct investigation as set out above.